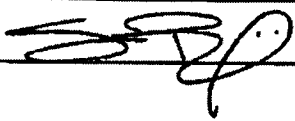


ATTACHMENT F

**BOA ACCOUNT #6672 - SIGNATURE CARD FOR BARRICK
CAPITAL - BATASHVILI, MANAGING PARTNER**


Bank of America Merrill Lynch		Deposit Account Documentation Signature Card	
Select One:	<input type="checkbox"/> Replace all Existing Signature Card and Amendment to Signature Card with this card	<input checked="" type="checkbox"/> New Account	
Account #: [REDACTED] 6672 <small>(If new account, Bank will complete)</small>			
Primary Purpose of Account: *Does not apply to Certificates of Deposit			
<input checked="" type="checkbox"/> General Business Operations (payables, receivables, payroll, taxes) <input type="checkbox"/> Money Services Business** <input type="checkbox"/> Casino or Gaming**			
**Additional information may be required prior to opening an account.			
Account Holder Legal Name: Barrick Capital Inc <small>(Must match exact name on Formation Documents)</small>			State of Formation: DE
<input type="checkbox"/> Owner Business Name of Disregarded Entity: <small>(Must match 1st line of VOB)</small>			
<input type="checkbox"/> Third Party/Funds Owner: <small>(If applicable, W-9/W-8 required from Third Party/Funds Owner)</small>			
<input type="checkbox"/> DBA Name: <small>(Must provide copy of fictitious filing)</small>			
Optional Descriptive Account Title:			
Statement Address: [REDACTED]			
City: Beverly Hills	State: CA	Country: USA	Postal Code: 90211
<input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Joint Venture <input type="checkbox"/> Limited Liability Partnership			
<input checked="" type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Unincorporated Organization Association			
<input type="checkbox"/> Government Authority Agency <input type="checkbox"/> Other [REDACTED]			
<input checked="" type="checkbox"/> Limited Liability Company-Manager Managed <input type="checkbox"/> Limited Liability Company-Member Managed <input type="checkbox"/> Limited Liability Company-Sole Member			
Printed Name	Signature	Signer Limited to Check Signing ONLY*	
Simon Batashvili		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
*If you want a signer to have only check signing authority, you must check the box opposite the signer's name. If box is not checked, a signer will have all authority of a regular designated signer.			

5672

You begin or continue a deposit account relationship with us by giving us information about your business and by signing this Signature Card. By signing below, you agree to be bound by the terms of the Deposit Account Agreement, this Signature Card and any Amendment to this Signature Card you give us. You authorize each person who has signed in the Designated Account Signer section herein, to operate any account opened under the Signature Card now or in the future. The Deposit Account Agreement we give you is part of your agreement with us regarding the use of your account and it tells you the current terms governing your account. We may change the Deposit Account Agreement at any time and we will inform you of changes that affect your rights and obligations. The Deposit Account Agreement includes a provision for alternative dispute resolution. You certify that all information you may have previously provided to us regarding the beneficial ownership of your organization is, to the best of your knowledge, complete and correct, and in the event it is not, you are now providing us with updated information as required by law. The authority to operate an account includes authority for: sign checks and other items; give us other instructions, including any form of payment instruction; withdraw funds; deposit items payable to or belonging to you; kind the business in all transactions related to the account now and in the future; and transact other administrative business (including by electronic means) relating to the account such as closing the account. We may pay out funds from your account if the check, item, or other withdrawal instruction is signed by any one of the persons authorized to sign on the account and we will have no liability to you if we do this. If you wish to restrict a designated signer's authority to check signing you must indicate that by checking the appropriate box to the right of their name. We may rely on this authorization for any account opened under this Signature Card until we receive written notice revoking the authorization at the office where we maintain the account, and we have a reasonable time to act upon such notice. You may add or delete authorized signers for the account by submitting an Amendment to this Signature Card at any time. You agree that we will have a reasonable period of time to act upon any such amendment.

For CA Public Funds only: Any person signing this Agreement for the Organization certifies that they are duly authorized to do so as evidenced by attached banking resolution/contract for deposit of monies or similar banking transaction for deposit of monies on file with us.

By signing below, you consent to have documentation regarding your accounts and services delivered through electronic delivery such as secure e-mail or our digital banking portal. Information delivered electronically may include, without limitation, sensitive information about your accounts and services, disclosures and terms governing your accounts and services, and information that could facilitate unauthorized transactions against your accounts. You will ensure the e-mail address used for electronic delivery is secure. You should check this e-mail address or our digital banking portal as important notices may be transmitted periodically. If you would like physical copies of documentation, please contact your service representative.

Simon Batashvili	Managing Partner		10/29/19
simon@towerequity.com			

1. Name (as shown on your income tax return) do not leave this line blank. **Barrick Capital Inc**

2. Business name/deregarded entity name, if different from above

3. ☒ Employer Identification Number [REDACTED]
☐ Social Security Number

4. Federal Tax Classification; check only ONE of the following seven boxes

<input type="checkbox"/> Individual/sole proprietorship or single member LLC <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=corporation, S=S corporation, P=partnership) <input type="checkbox"/> Other (see instructions from IRS) 	<p>Exemptions (Codes apply only to certain entities, not individuals) Exempt payee code (if any) </p> <p>Exemption from FATCA reporting code (if any) </p> <p>(Applies to accounts maintained outside the U.S.)</p>
--	---

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.


Under penalties of perjury, I certify that: 1) the employer identification number or social security number shown on this form for this account holder is correct (or the account holder is willing for a number to be issued); and 2) the account holder is not subject to backup withholding because: (a) the account holder is exempt from backup withholding, or (b) the account holder has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified the account holder that it is no longer subject to backup withholding; and 3) the account holder is a United States person (defined below); and 4) The FATCA code(s) entered on this form (if any) indicating that the organization is exempt from FATCA reporting is correct.

Certification instructions: Check out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

* If the organization listed above is a foreign entity use the appropriate IRS Form W-8 (for additional information please see IRS instructions). The term "United States person" means a citizen or resident of the United States; a partnership created or organized in the United States or under the laws of the United States or of any state; a corporation created or organized in the United States or under the laws of the United States; or of any state or any estate or trust other than a foreign estate or foreign trust.

By signing below, the account holder agrees to be bound by the above Tax Information Certification.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Simon Batashvili	Managing Partner		10/29/19
------------------	------------------	--	----------

[illegible]

ATTACHMENT G

**WELLS FARGO ACCOUNT #9973 - SIGNATURE CARD FOR
BARRICK CAPITAL - BASTASHVILI, OWNER**

Business Account Application

**WELLS
FARGO**

Bank Name: WELLS FARGO BANK, N.A.		Branch Name: MIRACLE MILE	
Banker Name: ARAD TOUSHKAN		Officer/Portfolio Number: [REDACTED]	Date: 03/05/2020
Banker Phone: [REDACTED]	Branch Number: 04388	Banker AU: [REDACTED]	Banker MAC: [REDACTED]

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

☒ New Deposit Account(s) Only☐ New Deposit Account(s) and Business Credit Card

Account 1 Product Name: Wells Fargo Business Choice Checking			Purpose of Account 1: General Operating Account	
COID: 114	Product: DDA	Account Number: [REDACTED] 9973	Opening Deposit: \$25.00	Type of Funds: CACK
New Account Kit: simonbatashvili@ [REDACTED]			Checking/Savings Bonus Offer Available: YES	Bonus Offer Code: 4GSZHN

Related Customer Information

Customer 1 Name: BARRICK CAPITAL INC	
Enterprise Customer Number (ECN): [REDACTED] 1369	Account Relationship: Sole Owner
Customer 2 Name: SIMON BATASHVILI	
Enterprise Customer Number (ECN): [REDACTED] 4261	Account Relationship: Signer

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement: BARRICK CAPITAL INC	Statement Mailing Address: [REDACTED]	
	Address Line 2: [REDACTED]	
	City: LOS ANGELES	State: CA
	ZIP/Postal Code: 90024-2511	Country: US



Business Account Application

Customer 1 Information

Customer Name: BARRICK CAPITAL INC			
Enterprise Customer Number (ECN): [REDACTED] 1369		Street Address: [REDACTED]	
Account Relationship: Sole Owner		Address Line 2:	
Taxpayer Identification Number (TIN): [REDACTED]		Address Line 3:	
TIN Type: EIN			
Business Type: Corporation Type C		City: LOS ANGELES	State: CA
Business Sub-Type/Tax Classification: Corporation		ZIP/Postal Code: 90024-2511	Country: US
Date Originally Established: 08/20/2019	Current Ownership Since:	Number of Employees: 3	Business Phone: 310/[REDACTED]
Annual Gross Sales: \$1,000,000.00	Year Sales Reported: 12/31/2019	Fiscal Year End:	Fax: [REDACTED]
Primary Financial Institution:		Cellular Phone:	Pager:
Number of Locations: 1		e-Mail Address:	
Primary State 1:	Primary State 2:	Primary State 3:	Website:
Primary Country 1: UM	Primary Country 2:	Primary Country 3: UM	Sales Market: INTERNATIONAL
Industry: Information/Media			
Description of Business: ON LINE MARKETING SERVICES FOR OTHER COMPANIES			
Major Suppliers/Customers:			

Bank Use Only

Name/Entity Verification: Cert of Incorporation		Address Verification: FP/ED	
BACC Reference Number: [REDACTED] 1898			
Document Filing Number/Description: [REDACTED] 0290	Filing Country: US	Filing State: DE	Expiration Date: 08/20/2019
Country of Registration: US	State of Registration: DE	International Transactions:	Check Reporting: NO RECORD



Business Account Application

Owner/Key Individual 1 Information

Customer Name: SIMON BATASHVILI			Residence Address: [REDACTED]	
Business Relationship: Owner with Control of the Entity			Address Line 2:	
Position/Title:	Date of Birth:	Percent of Ownership:	Address Line 3:	
	[REDACTED]	100.0		
Enterprise Customer Number (ECN): [REDACTED] 4261			City: LOS ANGELES	State: CA
Taxpayer Identification Number (TIN): [REDACTED] 4428		TIN Type: SSN	ZIP/Postal Code: 90049-3437	Country: US
Primary ID Type: DLIC	Primary ID Description: [REDACTED]		Country of Citizenship: US	Permanently Resides in US:
Primary ID S/Ctry/Prov:	Primary ID Issue Date: 01/13/2012	Primary ID Expiration Date: 08/11/2021	Check Reporting: NO RECORD	
Secondary ID Type: OTHR CC	Secondary ID Description: [REDACTED]			
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 08/01/2023		



B0G2307 (12-18 SVP)

2W02-001195246749-03

Page 3 of 5
Wells Fargo Confidential

Business Account Application

Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

- A. The Customer's use of any Wells Fargo Bank, N.A. ("Bank") deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.**
- B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers - Signature Capture" section of this Application is authorized on such terms as the Bank may require to:**
- (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
 - (2) Authorize (by signing or otherwise) the payment of Items from the Customer's account(s) listed on this Business Account Application (including without limitation any Item payable to (a) the individual order of the person who authorized the Item or (b) the Bank or any other person for the benefit of the person who authorized the Item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "Item" and "Deposited Item");
 - (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any Item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
 - (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.
- C. If a code must be communicated to the Bank in order to authorize an Item, and the code is communicated, the Item will be binding on the Customer regardless of who communicated the code.**
- D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.**
- E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.**
- F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authentic.**
- G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:**
- (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor;
 - (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
 - (3) the signature of the Customer, if the Customer is a sole proprietor.

Certified/Agreed To

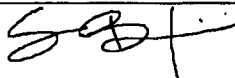
Owner/Key Individual 1 Name

SIMON BATASHVILI

Position/Title:

Owner/Key Individual 1 Signature

SIMON BATASHVILI



- ☐ Submit manually
☐ Signature not required

Date:

03/05/2020



Business Account Application

Request for Taxpayer Identification Number and Certification

(Substitute Form W-9)

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. UNLESS I HAVE CHECKED ONE OF THE BOXES BELOW, I am not subject to backup withholding either because I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the IRS has notified me that I am no longer subject to backup withholding (does not apply to real estate transactions, mortgage interest paid, the acquisition or abandonment of secured property, contributions to an Individual Retirement Arrangement (IRA), and payment other than interest and dividends). ☐ I am subject to backup withholding ☐ I am exempt from backup withholding
3. I am a U.S. citizen or other U.S. person.
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct. (Does not apply to U.S. based accounts)

Notes: The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

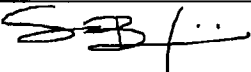
Tax Responsible Customer Name:

BARRICK CAPITAL INC

Taxpayer Identification Number (TIN):

84-2907291

TIN Certification Signature:



- ☐ Submit manually
☐ Signature not required

Date:

03/05/2020

Authorized Signers - Signature Capture

Authorized Signer 1 Name

SIMON BATASHVILI

Position/Title:

Authorized Signer 1 Signature



- ☐ Submit manually
☐ Signature not required

Date:

03/05/2020



BBG2307 (12-18 SVP)

2W02-001195246749-05

Page 5 of 5
Wells Fargo Confidential



Summons and Subpoenas Department
 PO Box 1415 MAC #D1111-016
 Charlotte, NC 28201
 Voice: (480) 724-2000

BUSINESS RECORDS DECLARATION

I, Milka Perez, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 23335306

Document Type	Account #	Paper Count	Total Copies
Statements	XXXXXX6968	151	151
Certified Checks	XXXXXX7701	3	3
Statements	XXXXXX8567	0	0
This account is included with statements for account XXXXXX6063			
XCC Statements	XXXXXXXXXXXX4937	68	68
Checks/Debits	XXXXXX8567	2	2
Deposits with offsets	XXXXXX8592	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX7746	3	3
Certified Checks	XXXXXX2692	5	5
Checks/Debits	XXXXXX1419	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX3370	14	14
Deposits with offsets	XXXXXX9976	0	0
All transactions requested are electronic and no images are available			
Certified Checks	XXXXXX2591	2	2
SBX Research	CAWFBXXX4715	4	4
Certified Checks	XXXXXX7746	0	0

Case No: 23335306; Agency Case No: Not Provided

Unable to locate any certified checks for the time frame requested			
Signature Cards	XXXXXX9138	5	5
Deposits with offsets	XXXXXX4517	2	2
Certified Checks	XXXXXX8567	2	2
Certified Checks	XXXXXX4509	0	0
Unable to locate any certified checks for the time frame requested			
Statements	XXXXXX4319	51	51
Certified Checks	XXXXXX9138	44	44
Statements	XXXXXX9973	0	0
Note to Client: Unable to locate statements for account ending in 9973 within the requested timeframe 01/01/2017 to 03/18/2020.			
Wire Automated	XXXXXX9138	29	29
SARS		6	6
Deposits with offsets	XXXXXX8567	6	6
Statements	XXXXXX1419	77	77
Wire Automated	XXXXXX9976	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX3782	4	4
Certified Checks	XXXXXX0926	15	15
XCC Applications	XXXXXXXXXXXX4937	5	5
Wire Automated	XXXXXX1419	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX1419	3	3
Wire Automated	XXXXXX2692	3	3
Deposits with offsets	XXXXXX2692	4	4
Certified Checks	XXXXXX6063	0	0
Unable to locate any certified checks for the time frame requested			
Signature Cards	XXXXXX0008	7	7
Deposits with offsets	XXXXXX2591	24	24
Signature Cards	XXXXXX4517	4	4
Checks/Debits	XXXXXX7746	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX4517	0	0
No records found with the information provided			
Wire Automated	XXXXXX1495	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX2591	6	6
Wire Automated	XXXXXX6968	0	0

Case No: 23335306; Agency Case No: Not Provided

Unable to locate records with the information provided.			
Statements	XXXXXX0008	132	132
Wire Automated	XXXXXX4319	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX8567	5	5
Deposits with offsets	XXXXXX3370	0	0
All transactions requested are electronic and no images are available			
Certified Checks	XXXXXX3782	0	0
Unable to locate any certified checks for the time frame requested			
Statements	XXXXXX4082	141	141
Deposits with offsets	XXXXXX6968	105	105
Checks/Debits	XXXXXX9973	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX6968	1	1
Certified Checks	XXXXXX4082	1	1
Statements	XXXXXX9138	0	0
This account is included with statements for account XXXXXX8592			
Wire Automated	XXXXXX7701	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX3782	0	0
All transactions requested are electronic and no images are available			
Large Currency	XXXXXX8592	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity.			
Wire Automated	XXXXXX8567	2	2
Wire Automated	XXXXXX6063	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX9976	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX1495	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX2591	987	987

Case No: 23335306; Agency Case No: Not Provided

Deposits with offsets All transactions requested are electronic and no Images are available	XXXXXX6063	0	0
Wire Automated Unable to locate records with the information provided.	XXXXXX3782	0	0
Wire Automated Unable to locate records with the information provided.	XXXXXX7746	0	0
Large Currency Note to Client: Unable to locate currency transaction reports for provided individual/entity.	XXXXXX1419	0	0
Deposits with offsets	XXXXXX0926	119	119
Certified Checks Note to Client: Unable to locate specified cashiers check(s) for account ending (6968).	XXXXXX6968	0	0
Wire Automated Unable to locate records with the information provided.	XXXXXX3370	0	0
Checks/Debits	XXXXXX1495	8	8
Statements	XXXXXX3370	12	12
Large Currency Note to Client: Unable to locate currency transaction reports for provided individual/entity.	XXXXXX2692	0	0
Statements	XXXXXX0926	131	131
Wire Automated Unable to locate records with the information provided.	XXXXXX8592	0	0
Checks/Debits	XXXXXX7701	1	1
Certified Checks	XXXXXX4319	1	1
Deposits with offsets All transactions requested are electronic and no Images are available	XXXXXX3782	0	0
Checks/Debits All transactions requested are electronic and no Images are available	XXXXXX6968	0	0
Checks/Debits	XXXXXX4082	50	50
Wire Automated	XXXXXX4082	18	18
Deposits with offsets	XXXXXX4082	2	2
Statements	XXXXXX2692	133	133
Note to Client Note to Client: Unable to locate specified cashiers check(s) for account ending (0008).		0	0

Case No: 23335306; Agency Case No: Not Provided

Signature Cards	XXXXXX9976	3	3
Note to Client		0	0
Note to Client: Unable to locate credit cards, safe deposit box and or certificate of deposit for the following provided Individuals and/or entities: Chasing Metals Inc., account number ending in 2692; First American Estate and Trust, LLC, account number ending in 9138.			
Signature Cards	XXXXXX9973	5	5
Signature Cards	XXXXXX6063	5	5
XCC Applications	XXXXXXXXXXXX3097	0	0
Note to Client: Unable to locate copy of application for account ending (3097) due to application was done electronically, with no images available.			
XCC Statements	XXXXXXXXXXXX3097	166	166
Statements	XXXXXX1495	107	107
Wire Automated	XXXXXX0008	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX4082	12	12
Signature Cards	XXXXXX4509	5	5
Deposits with offsets	XXXXXX7746	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX9973	0	0
Unable to locate records with the information provided.			
Certified Checks	XXXXXX9973	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (9973).			
Signature Cards	XXXXXX4319	4	4
Signature Cards	XXXXXX8592	5	5
Deposits with offsets	XXXXXX4509	2	2
Deposits with offsets	XXXXXX0008	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX1419	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX4517	0	0
Note to Client: Unable to locate statements for account ending in 4517 within the requested timeframe 01/01/2017 to 03/18/2020.			

Case No: 23335306; Agency Case No: Not Provided

Checks/Debits	XXXXXX3370	1	1
Checks/Debits	XXXXXX0926	69	69
Checks/Debits	XXXXXX6063	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX8592	210	210
Checks/Debits	XXXXXX9138	44	44
Checks/Debits	XXXXXX4509	0	0
No records found with the information provided			
Large Currency	XXXXXX0008	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity .			
Statements	XXXXXX9976	47	47
Wire Automated	XXXXXX2591	1	1
Large Currency	XXXXXX9976	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity .			
Statements	XXXXXX7701	10	10
Statements	XXXXXX4509	0	0
Note to Client: Unable to locate statements for account ending in 4509 within the requested timeframe 01/01/2017 to 03/18/2020.			
Signature Cards	XXXXXX2692	8	8
Wire Automated	XXXXXX4517	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX0008	0	0
All transactions requested are electronic and no images are available			
Certified Checks	XXXXXX0008	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (0008).			
Note to Client		0	0
Note to Client: Unable to locate certificate of deposit for the provided Individual: Fainche Jean McCarthy; also known as Fainche Batashvili SSN ending in 2318.			
Signature Cards	XXXXXX1495	5	5
Note to Client		0	0

Case No: 23335306; Agency Case No: Not Provided

Note to Client: Unable to locate the following provided individuals - Lucas Thomas Erb, SSN ending in - 9848, also known as Lucas Asher, Luke Erb, Luke Herb, Luke Emmanuel, Luke Francis, Michael Walker, and Henry Davis; Randall Alan Kohl SSN ending in 0208, also known as Randy Kohl and Alan Kohl; and or Kyle Sanna, SSN ending in 3104.

Checks/Debits	XXXXXX4319	1	1
Signature Cards	XXXXXX7701	14	14
Certified Checks	XXXXXX9976	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (9976).			
Certified Checks	XXXXXX8592	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (8592).			
Certified Checks	XXXXXX3370	1	1
Deposits with offsets	XXXXXX4319	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX3782	85	85
Checks/Debits	XXXXXX8592	1	1
Certified Checks	XXXXXX1495	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (1495).			
Deposits with offsets	XXXXXX9138	64	64
Large Currency	XXXXXX9973	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity.			
Statements	XXXXXX2591	210	210
Deposits with offsets	XXXXXX9973	1	1
Statements	XXXXXX7746	63	63
Certified Checks	XXXXXX1419	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (1419).			
Checks/Debits	XXXXXX2692	7	7
Signature Cards	XXXXXX0926	4	4
Wire Automated	XXXXXX4509	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXX7701	0	0

Case No: 23335306; Agency Case No: Not Provided

All transactions requested are
electronic and no images are
available

Wire Automated	XXXXXXXX0926	46	46
Statements	XXXXXXXX6063	197	197
Certified Checks	XXXXXXXX4517	0	0

Note to Client: Unable to locate
specified cashiers check(s) for
account ending (4517).

Total Copies Delivered: 3,801

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Alabama that the foregoing is true and correct according to my knowledge and belief. Executed on this 15th day of April, 2020, in the City of Charlotte, State of NORTH CAROLINA.



Subpoenaed Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 23335306; Agency Case No: Not Provided



Summons and Subpoenas Department
 PO Box 1415 MAC #D1111-016
 Charlotte, NC 28201
 Voice: (480) 724-2000

BUSINESS RECORDS DECLARATION

I, Tasha Hocutt, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 23783186

Document Type	Account #	Paper Count	Total Copies
Wire Automated	XXXXXX8592	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX4509	28	28
Statements	XXXXXX4509	16	16
Statements	XXXXXX2591	39	39
Deposits with offsets	XXXXXX9138	2	2
Signature Cards	XXXXXX9138	5	5
Statements	XXXXXX8592	26	26
Statements	XXXXXX9138	0	0
This account is included with statements for account XXXXXX8592			
Wire Automated	XXXXXX2591	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX4517	4	4
Checks/Debits	XXXXXX2591	102	102
Wire Automated	XXXXXX4517	91	91
Checks/Debits	XXXXXX9138	25	25
Statements	XXXXXX9973	23	23
Deposits with offsets	XXXXXX9973	63	63
Wire Automated	XXXXXX4509	4	4
Deposits with offsets	XXXXXX4517	24	24
Checks/Debits	XXXXXX4517	59	59
Statements	XXXXXX4517	24	24

Case No: 23783186; Agency Case No: Not Provided

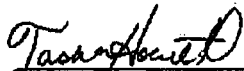
Signature Cards	XXXXXX8592	5	5
Wire Automated	XXXXXX9138	12	12
Signature Cards	XXXXXX4509	5	5
Deposits with offsets	XXXXXX8592	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX9973	68	68
Signature Cards	XXXXXX9973	5	5
Deposits with offsets	XXXXXX2591	22	22
Signature Cards	XXXXXX2591	3	3
Deposits with offsets	XXXXXX4509	4	4
Checks/Debits	XXXXXX8592	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX9973	124	124
Total Copies Delivered:			783

Additional comments: Unable to locate records for Lucas Erb, AKA Lucas Asher and Fainche MacCarthy AKA Fainche Jean McCarthy opened since March 2020.

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Alabama that the foregoing is true and correct according to my knowledge and belief. Executed on this 27th day of July, 2020, in the City of Charlotte, State of NORTH CAROLINA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 23783186; Agency Case No: Not Provided

ATTACHMENT H

**BOA CCOUNT #7454 - SIGNATURE CARD FOR TOWER EQUITY LLC
BATASHVILI, MANAGER**

Bank of America
BANK OF AMERICA, N.A. (THE "BANK")
Account Number: 7454

**Business Signature Card
with Substitute Form W-9**

updated

Account Type: ☒ Checking ☐ Savings ☐ Certificate of Deposit
Account Title: TOWER EQUITY, LLC

Legal Designation	<input type="checkbox"/> Individual Owner/Sole Proprietor/Single Member LLC	<input type="checkbox"/> C Corporation	<input type="checkbox"/> S Corporation	<input type="checkbox"/> Trust/Estate
	<input type="checkbox"/> Partnership (Enter type of partnership): General, LP, LLP or LLLP _____			
	<input checked="" type="checkbox"/> Limited Liability Company (Enter tax classification: C=C Corporation, S=S Corporation, P=Partnership) <u>S</u> Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.			
	<input type="checkbox"/> Other (Defined in W-9 Instructions) _____			
Exemptions (codes apply only to certain entities, not individuals; see IRS instructions for Form W-9) (Applies to accounts maintained outside the U.S.)		Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____		
Employer Identification Number <u> </u>		(or) Social Security Number _____		

By signing below, I/we acknowledge, agree and consent:

- To open this account and understand this does not change or replace any existing accounts I/we may have with Bank of America.
- This account is and will be governed by the terms and conditions set forth in the account opening documents, including the Deposit Agreement and Disclosures and the Business Schedule of Fees and I/we are in receipt of these documents.
- The Bank may change these documents at any time by adding new terms, or deleting or amending existing terms. The Deposit Agreement includes a provision for alternative dispute resolution.
- The signature(s) will serve as verification for any transaction in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which I/we want interest reported.
- Failure to fully complete and return the signature card may impact the ability to receive full FDIC deposit insurance coverage.
- ☐ **Nonresident Alien (NRA) Status:** Check this box if the account holder of this account is a non U.S. entity/person (NRA) for U.S. tax purposes. Have them complete and sign the applicable Form(s) W-8.

Substitute Form W-9: Certification – Under penalties of perjury, I certify that:

- The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (Defined in the W-9 instructions); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. (Please refer to the IRS instructions for Form W-9).

The IRS does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Printed Name	Title (if applicable)	Signature	Date
SIMON BATASHVILI	manager	<i>[Signature]</i>	11/27/18
PEREZ BATASHVILI	signer	<i>[Signature]</i>	11/27/18

00-14-9297M 11-2018

NCA

© 2018 Bank of America, N.A. All Rights Reserved

Associate Name: Kuziner, Olga

Financial Center: BEVERLY AND SAN VICENTE

Bank Number: 318

Date: 11/27/2018

Date: 11/29/2018 Time: 6:23:06 PM (US Central Time) Scanned From IP: 10.166.176.12

ATTACHMENT I

**SIGNATURE CARD FOR TOWER EQUITY LLC WELLS FARGO
ACCOUNT #4517, LISTED BATASHVILI AS OWNER WITH CONTROL
OF THE COMPANY**

Business Account Application



Bank Name: WELLS FARGO BANK, N.A.		Branch Name: MIRACLE MILE	
Banker Name: ARAD TOUSHKAN		Officer/Portfolio Number: CA379	Date: 03/17/2020
Banker Phone: 323/ [REDACTED]	Branch Number: 04388	Banker AID: 0000609	Banker MAC: E2018-010

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

☒ New Deposit Account(s) Only ☐ New Deposit Account(s) and Business Credit Card

Account 1 Product Name: Wells Fargo Business Choice Checking			Purpose of Account 1: General Operating Account	
COID: 114	Product: DDA	Account Number: [REDACTED] 4517	Opening Deposit: \$25.00	Type of Funds: CACK
New Account Kit: simonbatashvili@gmail.com			Checking/Savings Bonus Offer Available: NO	

Related Customer Information

Customer 1 Name: TOWER EQUITY LLC	
Enterprise Customer Number (ECN): [REDACTED] 3218	Account Relationship: Sole Owner
Customer 2 Name: SIMON BATASHVILI	
Enterprise Customer Number (ECN): [REDACTED] 4261	Account Relationship: Signer

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement: TOWER EQUITY LLC	Statement Mailing Address: [REDACTED]	
	Address Line 2: [REDACTED]	
	City: BEVERLY HILLS	State: CA
	ZIP/Postal Code: 90211-2407	Country: US



Business Account Application

Customer 1 Information

Customer Name: TOWER EQUITY LLC			
Enterprise Customer Number (ECN): [REDACTED] 3218		Street Address: [REDACTED]	
Account Relationship: Sole Owner		Address Line 2:	
Taxpayer Identification Number (TIN): [REDACTED] 2964		Address Line 3:	
TIN Type: EIN			
Business Type: Limited Liability Company		City: BEVERLY HILLS	State: CA
Business Sub-Type/Tax Classification: C Corporation		ZIP/Postal Code: 90211-2407	Country: US
Date Originally Established: 06/19/2013	Current Ownership Since:	Number of Employees: 4	Business Phone: 310/[REDACTED]
			Fax:
Annual Gross Sales: \$500,000.00	Year Sales Reported: 12/31/2019	Fiscal Year End:	Cellular Phone:
			Pager:
Primary Financial Institution:		e-Mail Address:	
Number of Locations: 3			
Primary State 1: CA	Primary State 2:	Primary State 3:	Website:
Primary Country 1:	Primary Country 2:	Primary Country 3:	Sales Market: NATIONAL
Industry: Real Estate, Rental and Leasing			
Description of Business: REAL ESTATE MANAGEMNT			
Major Suppliers/Customers:			

Bank Use Only

Name/Entity Verification: Articles of Organization		Address Verification: NONE	
BACC Reference Number: 6200770001286			
Document Filing Number/Description: 2013000645632	Filing Country: US	Filing State: WY	Expiration Date: 06/19/2013
Country of Registration: US	State of Registration: WY	International Transactions:	Check Reporting: NO RECORD



Business Account Application

Owner/Key Individual 1 Information

Customer Name: SIMON BATASHVILI			Residence Address: [REDACTED]	
Business Relationship: Owner with Control of the Entity			Address Line 2:	
Position/Title:	Date of Birth:	Percent of Ownership:	Address Line 3:	
	[REDACTED]	100.0		
Enterprise Customer Number (ECN): [REDACTED] 4261			City: LOS ANGELES	State: CA
Taxpayer Identification Number (TIN): [REDACTED] 428		TIN Type: SSN	ZIP/Postal Code: 90049-3437	Country: US
Primary ID Type: DLIC	Primary ID Description: [REDACTED]		Country of Citizenship: US	Permanently Resides in US:
Primary ID S/Ctry/Prov: CA	Primary ID Issue Date: 01/13/2012	Primary ID Expiration Date: 08/11/2021	Check Reporting: NO RECORD	
Secondary ID Type: OTHR CC	Secondary ID Description: AMERICAN EXPRESS 6024			
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 08/01/2023		



Business Account Application

Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

- A. The Customer's use of any Wells Fargo Bank, N.A. ("Bank") deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.**
- B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers - Signature Capture" section of this Application is authorized on such terms as the Bank may require to:**
- (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
 - (2) Authorize (by signing or otherwise) the payment of Items from the Customer's account(s) listed on this Business Account Application (including without limitation any Item payable to (a) the individual order of the person who authorized the Item or (b) the Bank or any other person for the benefit of the person who authorized the Item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "Item" and "Deposited Item");
 - (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any Item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
 - (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.
- C. If a code must be communicated to the Bank in order to authorize an Item, and the code is communicated, the Item will be binding on the Customer regardless of who communicated the code.**
- D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.**
- E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.**
- F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authentic.**
- G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:**
- (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor;
 - (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
 - (3) the signature of the Customer, if the Customer is a sole proprietor.

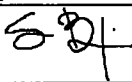
Certified/Agreed To

Owner/Key Individual 1 Name

SIMON BATASHVILI

Position/Title:

Owner/Key Individual 1 Signature



- ☐ Submit manually
☐ Signature not required

Date:

03/17/2020

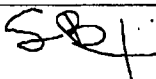
Authorized Signers - Signature Capture

Authorized Signer 1 Name

SIMON BATASHVILI

Position/Title:

Authorized Signer 1 Signature



- ☐ Submit manually
☐ Signature not required

Date:

03/17/2020



BBG2307 (12-18 SVP)

2W02-001202226271-04

Page 4 of 4
Wells Fargo Confidential



Summons and Subpoenas Department
PO Box 1415 MAC #D1111-016
Charlotte, NC 28201
Voice: (480) 724-2000

BUSINESS RECORDS DECLARATION

I, Milka Perez, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 23335306

Document Type	Account #	Paper Count	Total Copies
Statements	XXXXXX6968	151	151
Certified Checks	XXXXXX7701	3	3
Statements	XXXXXX8567	0	0
This account is included with statements for account XXXXXX6063			
XCC Statements	XXXXXXXXXXXX4937	68	68
Checks/Debits	XXXXXX8567	2	2
Deposits with offsets	XXXXXX8592	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX7746	3	3
Certified Checks	XXXXXX2692	5	5
Checks/Debits	XXXXXX1419	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX3370	14	14
Deposits with offsets	XXXXXX9976	0	0
All transactions requested are electronic and no images are available			
Certified Checks	XXXXXX2591	2	2
SBX Research	CAWFBXXX4715	4	4
Certified Checks	XXXXXX7746	0	0

Case No: 23335306; Agency Case No: Not Provided

Unable to locate any certified checks for the time frame requested			
Signature Cards	XXXXXX9138	5	5
Deposits with offsets	XXXXXX4517	2	2
Certified Checks	XXXXXX8567	2	2
Certified Checks	XXXXXX4509	0	0
Unable to locate any certified checks for the time frame requested			
Statements	XXXXXX4319	51	51
Certified Checks	XXXXXX9138	44	44
Statements	XXXXXX9973	0	0
Note to Client: Unable to locate statements for account ending in 9973 within the requested timeframe 01/01/2017 to 03/18/2020.			
Wire Automated	XXXXXX9138	29	29
SARS		6	6
Deposits with offsets	XXXXXX8567	6	6
Statements	XXXXXX1419	77	77
Wire Automated	XXXXXX9976	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX3782	4	4
Certified Checks	XXXXXX0926	15	15
XCC Applications	XXXXXXXXXXXX4937	5	5
Wire Automated	XXXXXX1419	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX1419	3	3
Wire Automated	XXXXXX2692	3	3
Deposits with offsets	XXXXXX2692	4	4
Certified Checks	XXXXXX6063	0	0
Unable to locate any certified checks for the time frame requested			
Signature Cards	XXXXXX0008	7	7
Deposits with offsets	XXXXXX2591	24	24
Signature Cards	XXXXXX4517	4	4
Checks/Debits	XXXXXX7746	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX4517	0	0
No records found with the information provided			
Wire Automated	XXXXXX1495	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX2591	6	6
Wire Automated	XXXXXX6968	0	0

Case No: 23335306; Agency Case No: Not Provided

Unable to locate records with the information provided.			
Statements	XXXXXX0008	132	132
Wire Automated	XXXXXX4319	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX8567	5	5
Deposits with offsets	XXXXXX3370	0	0
All transactions requested are electronic and no images are available			
Certified Checks	XXXXXX3782	0	0
Unable to locate any certified checks for the time frame requested			
Statements	XXXXXX4082	141	141
Deposits with offsets	XXXXXX6968	105	105
Checks/Debits	XXXXXX9973	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX6968	1	1
Certified Checks	XXXXXX4082	1	1
Statements	XXXXXX9138	0	0
This account is included with statements for account XXXXXX8592			
Wire Automated	XXXXXX7701	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX3782	0	0
All transactions requested are electronic and no images are available			
Large Currency	XXXXXX8592	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity.			
Wire Automated	XXXXXX8567	2	2
Wire Automated	XXXXXX6063	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX9976	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX1495	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX2591	987	987

Case No: 23335306; Agency Case No: Not Provided

Deposits with offsets All transactions requested are electronic and no images are available	XXXXXX6063	0	0
Wire Automated Unable to locate records with the information provided.	XXXXXX3782	0	0
Wire Automated Unable to locate records with the information provided.	XXXXXX7746	0	0
Large Currency Note to Client: Unable to locate currency transaction reports for provided individual/entity.	XXXXXX1419	0	0
Deposits with offsets	XXXXXX0926	119	119
Certified Checks Note to Client: Unable to locate specified cashiers check(s) for account ending (6968).	XXXXXX6968	0	0
Wire Automated Unable to locate records with the information provided.	XXXXXX3370	0	0
Checks/Debits	XXXXXX1495	8	8
Statements	XXXXXX3370	12	12
Large Currency Note to Client: Unable to locate currency transaction reports for provided individual/entity.	XXXXXX2692	0	0
Statements	XXXXXX0926	131	131
Wire Automated Unable to locate records with the information provided.	XXXXXX8592	0	0
Checks/Debits	XXXXXX7701	1	1
Certified Checks	XXXXXX4319	1	1
Deposits with offsets All transactions requested are electronic and no images are available	XXXXXX3782	0	0
Checks/Debits All transactions requested are electronic and no images are available	XXXXXX6968	0	0
Checks/Debits	XXXXXX4082	50	50
Wire Automated	XXXXXX4082	18	18
Deposits with offsets	XXXXXX4082	2	2
Statements	XXXXXX2692	133	133
Note to Client Note to Client: Unable to locate specified cashiers check(s) for account ending (0008).		0	0

Case No: 23335306; Agency Case No: Not Provided

Signature Cards	XXXXXX9976	3	3
Note to Client		0	0
Note to Client: Unable to locate credit cards, safe deposit box and or certificate of deposit for the following provided individuals and/or entities: Chasing Metals Inc., account number ending in 2692; First American Estate and Trust, LLC, account number ending in 9138.			
Signature Cards	XXXXXX9973	5	5
Signature Cards	XXXXXX6063	5	5
XCC Applications	XXXXXXXXXXXX3097	0	0
Note to Client: Unable to locate copy of application for account ending (3097) due to application was done electronically, with no Images available.			
XCC Statements	XXXXXXXXXXXX3097	166	166
Statements	XXXXXX1495	107	107
Wire Automated	XXXXXX0008	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX4082	12	12
Signature Cards	XXXXXX4509	5	5
Deposits with offsets	XXXXXX7746	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX9973	0	0
Unable to locate records with the information provided.			
Certified Checks	XXXXXX9973	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (9973).			
Signature Cards	XXXXXX4319	4	4
Signature Cards	XXXXXX8592	5	5
Deposits with offsets	XXXXXX4509	2	2
Deposits with offsets	XXXXXX0008	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX1419	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX4517	0	0
Note to Client: Unable to locate statements for account ending in 4517 within the requested timeframe 01/01/2017 to 03/18/2020.			

Case No: 23335306; Agency Case No: Not Provided

Checks/Debits	XXXXXX3370	1	1
Checks/Debits	XXXXXX0926	69	69
Checks/Debits	XXXXXX6063	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX8592	210	210
Checks/Debits	XXXXXX9138	44	44
Checks/Debits	XXXXXX4509	0	0
No records found with the information provided			
Large Currency	XXXXXX0008	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity .			
Statements	XXXXXX9976	47	47
Wire Automated	XXXXXX2591	1	1
Large Currency	XXXXXX9976	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity .			
Statements	XXXXXX7701	10	10
Statements	XXXXXX4509	0	0
Note to Client: Unable to locate statements for account ending in 4509 within the requested timeframe 01/01/2017 to 03/18/2020.			
Signature Cards	XXXXXX2692	8	8
Wire Automated	XXXXXX4517	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX0008	0	0
All transactions requested are electronic and no images are available			
Certified Checks	XXXXXX0008	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (0008).			
Note to Client		0	0
Note to Client: Unable to locate certificate of deposit for the provided individual: Fainche Jean McCarthy; also known as Fainche Batashvili SSN ending in 2318.			
Signature Cards	XXXXXX1495	5	5
Note to Client		0	0

Case No: 23335306; Agency Case No: Not Provided

Note to Client: Unable to locate the following provided individuals - Lucas Thomas Erb, SSN ending in - 9848, also known as Lucas Asher, Luke Erb, Luke Herb, Luke Emmanuel, Luke Francis, Michael Walker, and Henry Davis; Randall Alan Kohl SSN ending in 0208, also known as Randy Kohl and Alan Kohl; and or Kyle Sanna, SSN ending in 3104.

Checks/Debits	XXXXXX4319	1	1
Signature Cards	XXXXXX7701	14	14
Certified Checks	XXXXXX9976	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (9976).			
Certified Checks	XXXXXX8592	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (8592).			
Certified Checks	XXXXXX3370	1	1
Deposits with offsets	XXXXXX4319	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX3782	85	85
Checks/Debits	XXXXXX8592	1	1
Certified Checks	XXXXXX1495	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (1495).			
Deposits with offsets	XXXXXX9138	64	64
Large Currency	XXXXXX9973	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity.			
Statements	XXXXXX2591	210	210
Deposits with offsets	XXXXXX9973	1	1
Statements	XXXXXX7746	63	63
Certified Checks	XXXXXX1419	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (1419).			
Checks/Debits	XXXXXX2692	7	7
Signature Cards	XXXXXX0926	4	4
Wire Automated	XXXXXX4509	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXX7701	0	0

Case No: 23335306; Agency Case No: Not Provided

All transactions requested are
electronic and no images are
available

Wire Automated	XXXXXX0926	46	46
Statements	XXXXXX6063	197	197
Certified Checks	XXXXXX4517	0	0

Note to Client: Unable to locate
specified cashiers check(s) for
account ending (4517).

Total Copies Delivered: 3,801

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Alabama that the foregoing is true and correct according to my knowledge and belief. Executed on this 15th day of April, 2020, in the City of Charlotte, State of NORTH CAROLINA.



Subscribed and sworn to before me on this _____ day of _____, 2020, at _____, _____, _____, a duly authorized Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 23335306; Agency Case No: Not Provided



Summons and Subpoenas Department
 PO Box 1415 MAC #D1111-016
 Charlotte, NC 28201
 Voice: (480) 724-2000

BUSINESS RECORDS DECLARATION

I, Tasha Hocutt, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 23783186

Document Type	Account #	Paper Count	Total Copies
Wire Automated	XXXXXX8592	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX4509	28	28
Statements	XXXXXX4509	16	16
Statements	XXXXXX2591	39	39
Deposits with offsets	XXXXXX9138	2	2
Signature Cards	XXXXXX9138	5	5
Statements	XXXXXX8592	26	26
Statements	XXXXXX9138	0	0
This account is included with statements for account XXXXXX8592			
Wire Automated	XXXXXX2591	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX4517	4	4
Checks/Debits	XXXXXX2591	102	102
Wire Automated	XXXXXX4517	91	91
Checks/Debits	XXXXXX9138	25	25
Statements	XXXXXX9973	23	23
Deposits with offsets	XXXXXX9973	63	63
Wire Automated	XXXXXX4509	4	4
Deposits with offsets	XXXXXX4517	24	24
Checks/Debits	XXXXXX4517	59	59
Statements	XXXXXX4517	24	24

Case No: 23783186; Agency Case No: Not Provided


Signature Cards	XXXXXX8592	5	5
Wire Automated	XXXXXX9138	12	12
Signature Cards	XXXXXX4509	5	5
Deposits with offsets	XXXXXX8592	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX9973	68	68
Signature Cards	XXXXXX9973	5	5
Deposits with offsets	XXXXXX2591	22	22
Signature Cards	XXXXXX2591	3	3
Deposits with offsets	XXXXXX4509	4	4
Checks/Debits	XXXXXX8592	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX9973	124	124
Total Copies Delivered:			783

Additional comments: Unable to locate records for Lucas Erb, AKA Lucas Asher and Fainche MacCarthy AKA Fainche Jean McCarthy opened since March 2020.

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Alabama that the foregoing is true and correct according to my knowledge and belief. Executed on this 27th day of July, 2020, in the City of Charlotte, State of NORTH CAROLINA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 23783186; Agency Case No: Not Provided

ATTACHMENT J

**SIGNATURE CARD FOR TOWER EQUITY LLC ONEWEST ACCOUNT
#2789, LISTED BATASHVILI AS A MEMBER, AND THE ONLY SIGNER
ON THE ACCOUNT**

**Business Signature Card**

Superseded Card Dated: _____

Account Ownership

☐ Sole Proprietorship ☐ Single Member LLC

Name of sole owner or member:
(provide the U.S. TIN of sole owner or member within the box below)

☒ Limited Liability Company (Tax Classification C, S or P: C)

☐ General Partnership ☐ Corporation

☐ Limited Liability Partnership ☐ Unincorporated Association

☐ Limited Partnership ☐ As Fiduciary

Primary Business Type: Other Services

TAX IDENTIFICATION NUMBER (TIN) CERTIFICATION

Tax Identification Number: 2964

Under penalty of perjury, I certify:

- TAXPAYER I.D. NUMBER - The number shown on this form is my correct taxpayer identification number.
- BACKUP WITHHOLDING - I am not subject to backup withholding either because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.
- I am a U.S. citizen or other person.
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct. (Note: item "4" does not apply for accounts opened at OneWest Bank, a division of CIT Bank, N.A.)

Certification Instructions: You must cross out item "2" if the Internal Revenue Service has notified you that you are subject to backup withholding as a result of a failure to report all interest dividends. The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

Authorized Signer: Simon Batashvili Date: 07/20/2017

Printed Name: _____ Title: Member

Today's Date: 07/20/2017

☒ Permanent Signature Card ☐ Temporary Card

Legal Title of Entity & Address (Sole owner or member, if applicable)

Tower Equity, LLC

Cheyenne, WY 82001

Mailing Address:

Los Angeles CA 90049-3437

Business Phone Number: 310- _____

Business Fax: _____

Accounts

Number of Signatures Required for Withdrawal: _____

Account Number(s)	Date	Product ID
2789	07/21/2017	72

Facsimile Signature(s) Allowed ☐ Yes ☒ No

If Yes, Attach Facsimile Signature Agreement Authorization

Authorized Signers

By signing this agreement, you confirm that you have received and agree to comply with the terms and conditions specified in the Account disclosures for Business Accounts issued by OneWest Bank a division of CIT Bank, N.A. You also agree that the business authorization on this form has been completed properly.

Customer Identification Notice: The USA PATRIOT Act, a federal law, requires all financial institutions to obtain sufficient information to verify your identity when creating a new banking relationship. You may be asked several questions including your name, address and date of birth, and to provide one or more forms of identification to fulfill this requirement. In some instances, we may require other identifying document and/or use a third party information provider for verification purposes.

	Signature	Name/Title	SSN/Tax-ID	MMN	Primary Id	Birth Date	Birth Place
(1)	X <u>Simon Batashvili</u>	Authorized Signer	4428	Jaxashvili	979	TBILISI	
(2)	X						
(3)	X						
(4)	X						

Bank Use Only

Employee Name: _____ Initials: [Signature]

Opened By: Luci Jingocian

Approved By: Simon Batashvili

Business Signature Card

Rev: 06/07/2017

Confidential – Produced to the Government Pursuant
to 16 USC § 313.15(a)(7)(ii) and AL Code § 8-6-15

CIT 0001

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

In the Matter of:

Metals.com, TMTE Inc.,
Chase Metals LLC, Chase Metals Inc.,
USA Mint, USA Marketing Inc.,
Simon Batashvill, Lucase Thomas,
Fainche Jean McCarthy, et al.

Declaration of Custodian of Records

I, Astrid Valle, declare and certify as follows:

1. I am employed by OneWest Bank, a division of CIT Bank, N.A., as Director, Banking Operations, of OneWest Bank, a division of CIT Bank, N.A. ("CIT"). This declaration is offered in response to the above-described Subpoena ("Subpoena") received at CIT Bank, N.A. on or about March 27, 2020. I make this declaration based upon my own personal knowledge, and if called upon to testify as to the contents hereof, I could and would competently do so.

2. In my capacity as Director, Banking Operations, I serve as the custodian of certain records for CIT. I oversee and am responsible for the maintenance of consumer banking records for CIT, including the records sought by the Subpoena.

Declaration of Custodian of Records

1 3. I hereby certify that I have caused to be made a search of the files and
2 records of CIT, in order to identify all records and materials responsive to the
3 Subpoena, and in order to produce such records in compliance with the Subpoena.

4 4. Attached hereto is a copy of the documents and materials which have been
5 identified within CIT's records as being responsive to the Subpoena. I certify that the
6 documents and materials accompanying this response are, to the best of my knowledge
7 and belief, all of the documents fitting the description of documents called for in the
8 Subpoena which are in the possession, custody and control of CIT.

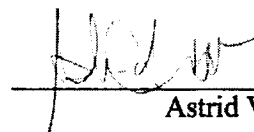
9 5. The documents attached hereto and produced herewith are true and accurate
10 copies of the records sought by the Subpoena which I understand were made at or near the
11 time of the acts, events, conditions or opinions recited therein by or from information
12 transmitted by a person with knowledge thereof; and were and are made and kept in the
13 course of a regularly conducted activity as a regular practice.

14 6. The original documents responsive to the Subpoena are maintained by CIT.

15 7. The records are being delivered to the requesting party in a fashion
16 consistent with California Code of Civil Procedure § 2020(d).

17 I declare under penalty of perjury under the laws of the State of California
18 that the foregoing is true and correct.

19 This declaration was executed this 7 day of April, 2020 in
20 Los Angeles County, California.

21
22 
23 Astrid Valle
24
25
26
27
28

- 2 -

Declaration of Custodian of Records

ATTACHMENT K

**SIGNATURE CARD FOR FIRST AMERICAN ESTATE AND TRUST LLC
WELLS FARGO ACCOUNT #8592, LISTED BATASHVILI AS SOLE
OWNER OF THE ENTITY**

Business Account Application

**WELLS
FARGO**

Bank Name: WELLS FARGO BANK, N.A.		Store Name: SANTA MONICA	
Banker Name: JASMINE CHATTON		Officer/Portfolio Number: B6206	Date: 11/13/2014
Banker Phone: 310/	Store Number: 04389	Banker AU: 0000610	Banker AAC: E2114-011

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

☒ New Deposit Account(s) Only☐ New Deposit Account(s) and Business Credit Card

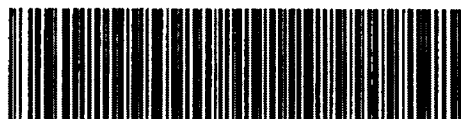
Account 1 Product Name: Gold Business Services Package			Purpose of Account 1: General Expense	
COID: 114	Product: DDA	Account Number: 9138	Opening Deposit: \$50.00	Type of Funds: CHECK
Account 2 Product Name: Business Market Rate Savings			Purpose of Account 2: General Expense	
COID: 114	Product: DDA	Account Number: 8592	Opening Deposit: \$50.00	Type of Funds: CHECK

New Account Kit: Printed	Checking/Savings Bonus Offer Available: YES	Bonus Offer Code: bzdv14
-----------------------------	--	-----------------------------

Related Customer Information

Customer 1 Name: FIRST AMERICAN ESTATE & TRUST LLC	Account Relationship: Sole Owner
Enterprise Customer Number (ECN): 5268	
Customer 2 Name: SIMON BATASHVILI	Account Relationship: Signer
Enterprise Customer Number (ECN): 4261	
Customer 3 Name: PEREZ BATASHVILI	Account Relationship: Signer
Enterprise Customer Number (ECN): 3360	

Checking/Savings Statement Mailing Information



B8G2307 (5-14 SVP)

2W02-000693610844-01

Page 1 of 5
Wells Fargo Confidential

Business Account Application

Name(s) and Information Listed on Statement: FIRST AMERICAN ESTATE & TRUST LLC		Statement Mailing Address: [REDACTED]	
		Address Line 2:	
		City: LOS ANGELES	State: CA
		ZIP/Postal Code: 90049-3437	Country: US

Customer 1 Information

Customer Name: FIRST AMERICAN ESTATE & TRUST LLC		Street Address: [REDACTED]	
Enterprise Customer Number (ECN): [REDACTED] 5268		Address Line 2:	
Account Relationship: Sole Owner		Address Line 3:	
Taxpayer Identification Number (TIN): [REDACTED] 4707	TIN Type: EIN	City: LOS ANGELES	State: CA
Business Type: Limited Liability Company		ZIP/Postal Code: 90049-3437	Country: US
Business Sub-Type/Tax Classification:	Non-Profit: No	Business Phone: 310/[REDACTED]	Fax: [REDACTED]
Date Originally Established: 10/16/2013	Current Ownership Since: [REDACTED]	Number of Employees: 1	Cellular Phone: 310/[REDACTED]
Annual Gross Sales: \$0.00	Year Sales Reported: 12/30/2013	Fiscal Year End:	e-Mail Address:
Primary Financial Institution:	Number of Locations: 1	Website:	
Primary State 1:	Primary State 2:	Primary State 3:	Sales Market: LOCAL
Primary Country 1:	Primary Country 2:	Primary Country 3:	
Industry: Professional, Scientific, and Technical Services			
Description of Business: consulting			
Major Suppliers/Customers:			

Bank Use Only

Name/Entity Verification: Articles of Organization		Address Verification: NONE		BACC Reference Number: 6143170001778
Document Filing Number/Description: 5415944	Filing Country: US	Filing State: CA	Filing Date: 10/16/2013	Expiration Date:
Country of Registration: US	State of Registration: CA	International Transactions:	Check Reporting: NO RECORD	

Customer 1 Name: FIRST AMERICAN ESTATE & TRUST LLC	Internet Gambling Business?: No
---	------------------------------------



BBG2307 (5-14 SVP)

2W02-000693610844-02

Page 2 of 5
Wells Fargo Confidential

Business Account Application

Owner/Key Individual 1 Information

Customer Name: SIMON BATASHVILI			Residence Address: [REDACTED]	
Business Relationship: Owner with Control of the Entity			Address Line 2:	
Position/Title: OWNER	Date of Birth: [REDACTED] 1979	Enterprise Customer Number (ECN): [REDACTED] 4261	Address Line 3:	
Taxpayer Identification Number (TIN): [REDACTED] 4428		TIN Type: SSN	City: LOS ANGELES	State: CA
Primary ID Type: DLIC	Primary ID Description: [REDACTED] 6586	ZIP/Postal Code: 90049-3437	Country: US	
Primary ID St/Ctry/Prov: CA	Primary ID Issue Date: 01/13/2012	Primary ID Expiration Date: 08/11/2017	Check Reporting: NO RECORD	
Secondary ID Type: OTHR CC	Secondary ID Description: AMEX			
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 08/30/2016		
Country of Citizenship: US	Permanently Resides in US:			

Owner/Key Individual 2 Information

Customer Name: PEREZ BATASHVILI			Residence Address: [REDACTED]	
Business Relationship: Owner with Control of the Entity			Address Line 2:	
Position/Title: OWNER	Date of Birth: [REDACTED] 1980	Enterprise Customer Number (ECN): [REDACTED] 3360	Address Line 3:	
Taxpayer Identification Number (TIN): [REDACTED] 5547		TIN Type: SSN	City: BEVERLY HILLS	State: CA
Primary ID Type: DLIC	Primary ID Description: [REDACTED] 2011	ZIP/Postal Code: 90211-2598	Country: US	
Primary ID St/Ctry/Prov: CA	Primary ID Issue Date: 02/10/2012	Primary ID Expiration Date: 08/20/2016	Check Reporting: NO RECORD	
Secondary ID Type: OTHR DC	Secondary ID Description: CHASE			
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date: 08/30/2016		
Country of Citizenship: US	Permanently Resides in US:			



Business Account Application

Certificate of Authority

Each person who signs the "Certified/Agreed To" section of this Application certifies that:

- A. The Customer's use of any Bank deposit account, product or service will confirm the Customer's receipt of, and agreement to be bound by, the Bank's applicable fee and information schedule and account agreement that includes the Arbitration Agreement under which any dispute between the Customer and the Bank relating to the Customer's use of any Bank deposit account, product or service will be decided in an arbitration proceeding before a neutral arbitrator as described in the Arbitration Agreement and not by a jury or court trial.**
- B. Each person who signs the "Certified/Agreed To" section of this Application or whose name, any applicable title and specimen signature appear in the "Authorized Signers - Signature Capture" section of this Application is authorized on such terms as the Bank may require to:**
- (1) Enter into, modify, terminate and otherwise in any manner act with respect to accounts at the Bank and agreements with the Bank or its affiliates for accounts and/or services offered by the Bank or its affiliates (other than letters of credit or loan agreements);
 - (2) Authorize (by signing or otherwise) the payment of Items from the Customer's account(s) listed on this Business Account Application (including without limitation any Item payable to (a) the individual order of the person who authorized the Item or (b) the Bank or any other person for the benefit of the person who authorized the Item) and the endorsement of Deposited Items for deposit, cashing or collection (see the Bank's applicable account agreement for the definitions of "Item" and "Deposited Item");
 - (3) Give instructions to the Bank in writing (whether the instructions include the manual signature or a signature that purports to be the facsimile or other mechanical signature including a stamp of an Authorized Signer as the Customer's authorized signature without regard to when or by whom or by what means or in what ink color the signature may have been made or affixed), orally, by telephone or by any electronic means in regard to any Item and the transaction of any business relating to the Customer's account(s), agreements or services, and the Customer shall indemnify and hold the Bank harmless for acting in accordance with such instructions; and
 - (4) Delegate the person's authority to another person(s) or revoke such delegation, in a separate signed writing delivered to the Bank.
- C. If a code must be communicated to the Bank in order to authorize an Item, and the code is communicated, the Item will be binding on the Customer regardless of who communicated the code.**
- D. Each transaction described in this Certificate of Authority conducted by or on behalf of the Customer prior to delivery of this Certificate is in all respects ratified.**
- E. If the Customer is a tribal government or tribal government agency, the Customer waives sovereign immunity from suit with respect to the Customer's use of any Bank account, product or service referred to in this Certificate.**
- F. The information provided in this Application is correct and complete, each person who signs the "Certified/Agreed To" section of this Application and each person whose name appears in the "Authorized Signers-Signature Capture" section of this Application holds any position indicated, and the signature appearing opposite the person's name is authentic.**
- G. The Customer has approved this Certificate of Authority or granted each person who signs the "Certified/Agreed To" section of this Application the authority to do so on the Customer's behalf by:**
- (1) resolution, agreement or other legally sufficient action of the governing body of the Customer, if the Customer is not a trust or a sole proprietor;
 - (2) the signature of each of the Customer's trustee(s), if the Customer is a trust; or
 - (3) the signature of the Customer, if the Customer is a sole proprietor.

Certified/Agreed To

Owner/Key Individual 1 Name

SIMON BATASHVILI

Position/Title:

OWNER

Owner/Key Individual 1 Signature

- ☒ Submit manually
☐ Signature not required

Date:

11/13/2014

Owner/Key Individual 2 Name

PEREZ BATASHVILI

Position/Title:

OWNER

Owner/Key Individual 2 Signature

- ☒ Submit manually
☐ Signature not required

Date:

11/13/2014



Business Account Application

Request for Taxpayer Identification Number and Certification

(Substitute Form W-9)

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. UNLESS I HAVE CHECKED ONE OF THE BOXES BELOW, I am not subject to backup withholding either because I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the IRS has notified me that I am no longer subject to backup withholding (does not apply to real estate transactions, mortgage interest paid, the acquisition or abandonment of secured property, contributions to an Individual Retirement Arrangement (IRA), and payment other than interest and dividends). ☐ I am subject to backup withholding ☐ I am exempt from backup withholding
3. I am a U.S. citizen or other U.S. person.
4. I am exempt from Foreign Account Tax Compliance Act (FATCA) reporting.

Note: The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Tax Responsible Customer Name:

FIRST AMERICAN ESTATE & TRUST LLC

Taxpayer Identification Number (TIN):

46-3904707

TIN Certification Signature:

- ☒ Submit manually
☐ Signature not required

Date:

Authorized Signers - Signature Capture

Authorized Signer 1 Name

SIMON BATASHVILI

Position/Title:

OWNER

Authorized Signer 1 Signature

- ☒ Submit manually
☐ Signature not required

Date:

11/13/2014

Authorized Signer 2 Name

PEREZ BATASHVILI

Position/Title:

OWNER

Authorized Signer 2 Signature

- ☒ Submit manually
☐ Signature not required

Date:

11/13/2014



BBG2307 (5-14 SVP)

2W02-000693610844-05

Page 5 of 5
Wells Fargo Confidential



Summons and Subpoenas Department
PO Box 1415 MAC #D1111-016
Charlotte, NC 28201
Voice: (480) 724-2000

BUSINESS RECORDS DECLARATION

I, Milka Perez, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 23335306

Document Type	Account #	Paper Count	Total Copies
Statements	XXXXXX6968	151	151
Certified Checks	XXXXXX7701	3	3
Statements	XXXXXX8567	0	0
This account is included with statements for account XXXXXX6063			
XCC Statements	XXXXXXXXXXXX4937	68	68
Checks/Debits	XXXXXX8567	2	2
Deposits with offsets	XXXXXX8592	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX7746	3	3
Certified Checks	XXXXXX2692	5	5
Checks/Debits	XXXXXX1419	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX3370	14	14
Deposits with offsets	XXXXXX9976	0	0
All transactions requested are electronic and no images are available			
Certified Checks	XXXXXX2591	2	2
SBX Research	CAWFBXXX4715	4	4
Certified Checks	XXXXXX7746	0	0

Case No: 23335306; Agency Case No: Not Provided

Unable to locate any certified checks
for the time frame requested

Signature Cards	XXXXXX9138	5	5
Deposits with offsets	XXXXXX4517	2	2
Certified Checks	XXXXXX8567	2	2
Certified Checks	XXXXXX4509	0	0

Unable to locate any certified checks
for the time frame requested

Statements	XXXXXX4319	51	51
Certified Checks	XXXXXX9138	44	44
Statements	XXXXXX9973	0	0

Note to Client: Unable to locate
statements for account ending in
9973 within the requested timeframe
01/01/2017 to 03/18/2020.

Wire Automated	XXXXXX9138	29	29
SARS		6	6
Deposits with offsets	XXXXXX8567	6	6
Statements	XXXXXX1419	77	77
Wire Automated	XXXXXX9976	0	0

Unable to locate records with the
information provided.

Signature Cards	XXXXXX3782	4	4
Certified Checks	XXXXXX0926	15	15
XCC Applications	XXXXXXXXXXXX4937	5	5
Wire Automated	XXXXXX1419	0	0

Unable to locate records with the
information provided.

Signature Cards	XXXXXX1419	3	3
Wire Automated	XXXXXX2692	3	3
Deposits with offsets	XXXXXX2692	4	4
Certified Checks	XXXXXX6063	0	0

Unable to locate any certified checks
for the time frame requested

Signature Cards	XXXXXX0008	7	7
Deposits with offsets	XXXXXX2591	24	24
Signature Cards	XXXXXX4517	4	4
Checks/Debits	XXXXXX7746	0	0

All transactions requested are
electronic and no images are
available

Checks/Debits	XXXXXX4517	0	0
---------------	------------	---	---

No records found with the
information provided

Wire Automated	XXXXXX1495	0	0
----------------	------------	---	---

Unable to locate records with the
information provided.

Signature Cards	XXXXXX2591	6	6
Wire Automated	XXXXXX6968	0	0

Case No: 23335306; Agency Case No: Not Provided

Unable to locate records with the information provided.			
Statements	XXXXXX0008	132	132
Wire Automated	XXXXXX4319	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX8567	5	5
Deposits with offsets	XXXXXX3370	0	0
All transactions requested are electronic and no images are available			
Certified Checks	XXXXXX3782	0	0
Unable to locate any certified checks for the time frame requested			
Statements	XXXXXX4082	141	141
Deposits with offsets	XXXXXX6968	105	105
Checks/Debits	XXXXXX9973	0	0
All transactions requested are electronic and no images are available			
Signature Cards	XXXXXX6968	1	1
Certified Checks	XXXXXX4082	1	1
Statements	XXXXXX9138	0	0
This account is included with statements for account XXXXXX8592			
Wire Automated	XXXXXX7701	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX3782	0	0
All transactions requested are electronic and no images are available			
Large Currency	XXXXXX8592	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity.			
Wire Automated	XXXXXX8567	2	2
Wire Automated	XXXXXX6063	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX9976	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX1495	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX2591	987	987

Case No: 23335306; Agency Case No: Not Provided

Deposits with offsets	XXXXXX6063	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX3782	0	0
Unable to locate records with the information provided.			
Wire Automated	XXXXXX7746	0	0
Unable to locate records with the information provided.			
Large Currency	XXXXXX1419	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity.			
Deposits with offsets	XXXXXX0926	119	119
Certified Checks	XXXXXX6968	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (6968).			
Wire Automated	XXXXXX3370	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX1495	8	8
Statements	XXXXXX3370	12	12
Large Currency	XXXXXX2692	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity.			
Statements	XXXXXX0926	131	131
Wire Automated	XXXXXX8592	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX7701	1	1
Certified Checks	XXXXXX4319	1	1
Deposits with offsets	XXXXXX3782	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX6968	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX4082	50	50
Wire Automated	XXXXXX4082	18	18
Deposits with offsets	XXXXXX4082	2	2
Statements	XXXXXX2692	133	133
Note to Client		0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (0008).			

Case No: 23335306; Agency Case No: Not Provided

Signature Cards	XXXXXX9976	3	3
Note to Client		0	0
Note to Client: Unable to locate credit cards, safe deposit box and or certificate of deposit for the following provided Individuals and/or entities: Chasing Metals Inc., account number ending in 2692; First American Estate and Trust, LLC, account number ending in 9138.			
Signature Cards	XXXXXX9973	5	5
Signature Cards	XXXXXX6063	5	5
XCC Applications	XXXXXXXXXXXX3097	0	0
Note to Client: Unable to locate copy of application for account ending (3097) due to application was done electronically, with no images available.			
XCC Statements	XXXXXXXXXXXX3097	166	166
Statements	XXXXXX1495	107	107
Wire Automated	XXXXXX0008	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX4082	12	12
Signature Cards	XXXXXX4509	5	5
Deposits with offsets	XXXXXX7746	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX9973	0	0
Unable to locate records with the information provided.			
Certified Checks	XXXXXX9973	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (9973).			
Signature Cards	XXXXXX4319	4	4
Signature Cards	XXXXXX8592	5	5
Deposits with offsets	XXXXXX4509	2	2
Deposits with offsets	XXXXXX0008	0	0
All transactions requested are electronic and no images are available			
Deposits with offsets	XXXXXX1419	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX4517	0	0
Note to Client: Unable to locate statements for account ending in 4517 within the requested timeframe 01/01/2017 to 03/18/2020.			

Case No: 23335306; Agency Case No: Not Provided

Checks/Debits	XXXXXX3370	1	1
Checks/Debits	XXXXXX0926	69	69
Checks/Debits	XXXXXX6063	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX8592	210	210
Checks/Debits	XXXXXX9138	44	44
Checks/Debits	XXXXXX4509	0	0
No records found with the information provided			
Large Currency	XXXXXX0008	0	0
Note to Client: Unable to locate currency transaction reports for provided Individual/entity .			
Statements	XXXXXX9976	47	47
Wire Automated	XXXXXX2591	1	1
Large Currency	XXXXXX9976	0	0
Note to Client: Unable to locate currency transaction reports for provided Individual/entity .			
Statements	XXXXXX7701	10	10
Statements	XXXXXX4509	0	0
Note to Client: Unable to locate statements for account ending in 4509 within the requested timeframe 01/01/2017 to 03/18/2020.			
Signature Cards	XXXXXX2692	8	8
Wire Automated	XXXXXX4517	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX0008	0	0
All transactions requested are electronic and no images are available			
Certified Checks	XXXXXX0008	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (0008).			
Note to Client		0	0
Note to Client: Unable to locate certificate of deposit for the provided individual: Fainche Jean McCarthy; also known as Fainche Batashvili SSN ending in 2318.			
Signature Cards	XXXXXX1495	5	5
Note to Client		0	0

Case No: 23335306; Agency Case No: Not Provided

Note to Client: Unable to locate the following provided individuals - Lucas Thomas Erb, SSN ending in - 9848, also known as Lucas Asher, Luke Erb, Luke Herb, Luke Emmanuel, Luke Francis, Michael Walker, and Henry Davis; Randall Alan Kohl SSN ending in 0208, also known as Randy Kohl and Alan Kohl; and or Kyle Sanna, SSN ending in 3104.

Checks/Debits	XXXXXX4319	1	1
Signature Cards	XXXXXX7701	14	14
Certified Checks	XXXXXX9976	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (9976).			
Certified Checks	XXXXXX8592	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (8592).			
Certified Checks	XXXXXX3370	1	1
Deposits with offsets	XXXXXX4319	0	0
All transactions requested are electronic and no images are available			
Statements	XXXXXX3782	85	85
Checks/Debits	XXXXXX8592	1	1
Certified Checks	XXXXXX1495	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (1495).			
Deposits with offsets	XXXXXX9138	64	64
Large Currency	XXXXXX9973	0	0
Note to Client: Unable to locate currency transaction reports for provided individual/entity.			
Statements	XXXXXX2591	210	210
Deposits with offsets	XXXXXX9973	1	1
Statements	XXXXXX7746	63	63
Certified Checks	XXXXXX1419	0	0
Note to Client: Unable to locate specified cashiers check(s) for account ending (1419).			
Checks/Debits	XXXXXX2692	7	7
Signature Cards	XXXXXX0926	4	4
Wire Automated	XXXXXX4509	0	0
Unable to locate records with the information provided.			
Deposits with offsets	XXXXXX7701	0	0

Case No: 23335306; Agency Case No: Not Provided

All transactions requested are
electronic and no Images are
available

Wire Automated	XXXXXX0926	46	46
Statements	XXXXXX6063	197	197
Certified Checks	XXXXXX4517	0	0


Note to Client: Unable to locate
specified cashiers check(s) for
account ending (4517).

Total Copies Delivered: 3,801

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Alabama that the foregoing is true and correct according to my knowledge and belief. Executed on this 15th day of April, 2020, in the City of Charlotte, State of NORTH CAROLINA.



Branch Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 23335306; Agency Case No: Not Provided



Summons and Subpoenas Department
 PO Box 1415 MAC #D1111-016
 Charlotte, NC 28201
 Voice: (480) 724-2000

BUSINESS RECORDS DECLARATION

I, Tasha Hocutt, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 23783186

Document Type	Account #	Paper Count	Total Copies
Wire Automated	XXXXXX8592	0	0
Unable to locate records with the information provided.			
Checks/Debits	XXXXXX4509	28	28
Statements	XXXXXX4509	16	16
Statements	XXXXXX2591	39	39
Deposits with offsets	XXXXXX9138	2	2
Signature Cards	XXXXXX9138	5	5
Statements	XXXXXX8592	26	26
Statements	XXXXXX9138	0	0
This account is included with statements for account XXXXXX8592			
Wire Automated	XXXXXX2591	0	0
Unable to locate records with the information provided.			
Signature Cards	XXXXXX4517	4	4
Checks/Debits	XXXXXX2591	102	102
Wire Automated	XXXXXX4517	91	91
Checks/Debits	XXXXXX9138	25	25
Statements	XXXXXX9973	23	23
Deposits with offsets	XXXXXX9973	63	63
Wire Automated	XXXXXX4509	4	4
Deposits with offsets	XXXXXX4517	24	24
Checks/Debits	XXXXXX4517	59	59
Statements	XXXXXX4517	24	24

Case No: 23783186; Agency Case No: Not Provided

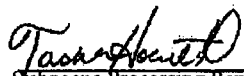
Signature Cards	XXXXXX8592	5	5
Wire Automated	XXXXXX9138	12	12
Signature Cards	XXXXXX4509	5	5
Deposits with offsets	XXXXXX8592	0	0
All transactions requested are electronic and no images are available			
Wire Automated	XXXXXX9973	68	68
Signature Cards	XXXXXX9973	5	5
Deposits with offsets	XXXXXX2591	22	22
Signature Cards	XXXXXX2591	3	3
Deposits with offsets	XXXXXX4509	4	4
Checks/Debits	XXXXXX8592	0	0
All transactions requested are electronic and no images are available			
Checks/Debits	XXXXXX9973	124	124
		Total Copies Delivered:	783

Additional comments: Unable to locate records for Lucas Erb, AKA Lucas Asher and Fainche MacCarthy AKA Fainche Jean McCarthy opened since March 2020.

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of Alabama that the foregoing is true and correct according to my knowledge and belief. Executed on this 27th day of July, 2020, in the City of Charlotte, State of NORTH CAROLINA.



Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 23783186; Agency Case No: Not Provided

ATTACHMENT L

**ASHER IS LISTED AS THE PRESIDENT OF TOWER HOLDINGS ON
THE SIGNATURE CARD FOR TOWER HOLDINGS, INC., OPUS BANK
ACCOUNT #9270**



Account Activity Questionnaire - Business

CLIENT INFORMATION

Legal Entity Name: TOWER HOLDINGS, INC.

Trade Name (if Different): _____

Address (physical): [REDACTED]
Beverly Hills CA 90211

EIN Number: [REDACTED] 8878

Account Type (LLC, LP, Corp. etc.): CORPORATION

Description of Business: Real Estate Marketing Company

Products/Services Offered: marketing for real estate

Business Affiliates: na

NAICS: 531390

U.S. Company? US Company

If foreign, list country: na

Purpose of Account: Operating, Payables, Petty Cash, Etc.: Operating Account

Business conducted via the internet?	<u>Yes - Internet</u>	Business Owns/Operates ATM?	<u>No - No ATM Onsite</u>
Home Based Business?	<u>No</u>	Prohibited Client?	<u>No</u>
Seasonal Business?	<u>No</u>	Politically Exposed Person (PEP) or related to PEP?	<u>No</u>
Signers Have Foreign Tax IDs?	<u>No</u>		
No. of Employees?	<u>1-25</u>	Annual Revenue?	<u>\$1,000,001+</u>
Primary Trade Area:	<u>National</u>		

<u>5</u> Primary Trade Area	<u>0</u> Is the business seasonal?	<u>0</u> Prohibited Client?
<u>0</u> U.S. company?	<u>0</u> Signers Have Foreign Tax IDs?	<u>10</u> Annual Revenue
<u>25</u> Business conducted via the internet?	<u>0</u> Politically Exposed Person (PEP) or related to PEP?	<u>0</u> Number of Employees
<u>0</u> Is the business home based?		<u>0</u> Business own/operate ATM's on site?
<u>0</u> Monthly Cash Deposited #	<u>0</u> Monthly Cash Withdrawals #	
<u>0</u> Monthly Cash Deposited \$	<u>0</u> Monthly Cash Withdrawals \$	
<u>0</u> Monthly Incoming ACH #	<u>0</u> Monthly Incoming Domestic Wire #	<u>0</u> Monthly Incoming Foreign Wire #
<u>2</u> Monthly Incoming ACH \$	<u>2</u> Monthly Incoming Domestic Wire \$	<u>0</u> Monthly Incoming Foreign Wire \$
<u>0</u> Monthly Outgoing ACH #	<u>0</u> Monthly Outgoing Domestic Wire #	<u>0</u> Monthly Outgoing Foreign Wire #
<u>2</u> Monthly Outgoing ACH \$	<u>2</u> Monthly Outgoing Domestic Wire \$	<u>0</u> Monthly Outgoing Foreign Wire \$

Completed By: Joshua Rendon

Portfolio: 111629

Acct #: [REDACTED] 9389

Acct Type: BASIC BUSINESS

Account Name: TOWER HOLDINGS, INC.

Branch: BEVERLY

Date: 12/27/2017

revised 04-2017

**KYC - Business Account Questionnaire**

Customer Verification, Account Description & Activity

CONFIDENTIAL - INTERNAL BANK USE ONLY

Complete all sections of this form and provide all required documentation. Please print or type all information. If an item is not applicable, print or type N/A in the block - do not leave the field blank.

All information is subject to verification and if this form is not appropriately completed or required documentation is not adequately provided, the account may be restricted or closed. Opus Bank reserves the right to close accounts for customers whose information we are unable to verify. Opus Bank does not open accounts for businesses operating as a Money Service Business (MSB), Offshore Corporations, or Broker Deposit Account.

NAME OF BUSINESS ENTITY				List DBA Name, if applicable	
Tower Holdings Inc				NA	
Business Address				DBA (County of Filing):	
[REDACTED] Beverly Hills CA 90211				na	
Taxpayer Identification Number		Account Number		Account Type	
[REDACTED] 3878		[REDACTED] 9389		DDA	
				Port Number	
				111629	
List other business locations					
na					
Affiliates			Subsidiaries		
na			na		
Is this a home based business? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			Do you do business over the internet? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
Website URL: towerequity.com					
Loan Number			Loan type		
na			na		
Primary Borrower Name:					
na					
Company Loan Purpose:					
na					
Major Customers / Suppliers:					
na					
Company Regulator:			CPA: na		
na			Audited Statements: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Purpose of Nature of Deposit Account			Source of Funds for Deposit Account		
Operating			Business Income		
Primary trade areas in the USA (State / County)					
Los Angeles/ CA, Chelsea/New York					
Other countries where company does business					
na					
Major Customers / Suppliers:					
Commercial real estate companies					
Number of Employees			Annual Revenue: \$ 9 Million		
100			Month/Year Reported: 2016		

**KYC - Business Account Questionnaire**

Customer Verification, Account Description & Activity

CONFIDENTIAL - INTERNAL BANK USE ONLY

TYPE OF ORGANIZATION	
<input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Limited Liability Company (LLC) <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Limited Liability Partnership (LLP) <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Other - Describe:	<input type="checkbox"/> Unincorporated Association or Organization Describe: <input type="checkbox"/> Foreign (outside of CA) Corporation State/Country: Date Formed:
Date of Incorporation/Organization: 05/26/2017	If company is listed, name of exchange and stock symbol na
Line of Business (describe in detail products and services offered) NAICS CODE 531390	
Other Activities Related to Real Estate	
<input type="checkbox"/> Government <input type="checkbox"/> Travel Agency <input type="checkbox"/> Charitable/Religious - Non-Profit Organization Purpose: Donors: <input type="checkbox"/> Car, Boat, Aircraft or other Motor Vehicle Dealer (new/used) <input type="checkbox"/> Real Estate or Mortgage Broker or Agent <input type="checkbox"/> Jeweler/Precious Metals: <input type="checkbox"/> Retail <input type="checkbox"/> Wholesale <input type="checkbox"/> Manufacturer <input type="checkbox"/> Hotel/Motel Owner <input type="checkbox"/> Pawn Shop, Art Dealer or Antique Dealer <input type="checkbox"/> Construction or Building Contractor <input type="checkbox"/> Restaurant/Bar <input type="checkbox"/> Manufacturing (Specify Type)	<input type="checkbox"/> Lawyer / Accountant / Financial Advisor / Physician <input type="checkbox"/> Grocery / Liquor / Cigarette / Convenience Store <input type="checkbox"/> Vending Machines Owner / Operator <input type="checkbox"/> Recyclers <input type="checkbox"/> Auctioneers <input type="checkbox"/> Charter or Transportation Company / Cruise line <input type="checkbox"/> Telemarketing <input type="checkbox"/> International Trade Financing Company <input type="checkbox"/> Financial Institution <input type="checkbox"/> Import / Export (Specify type) <input type="checkbox"/> Retail (Specify type) <input checked="" type="checkbox"/> Other (Specify type) Real Estate Marketing
<input type="checkbox"/> Non-Bank financial Institution (*NBFI) Specify type: na *NBFI refers to any institution that offers financial services. This includes, but is not limited to, money service businesses, securities brokers/dealers, investment advisers, mutual funds, commodity traders, insurance companies and loan and finance companies. REQUIRED: A copy of the NBFI's written AML Program and the most recent independent audit/review performed of the NBFI's AML Program must be collected and imaged. Contact BSA for any possible NBFI's.	
Does the business offer, or will offer, any services of Money Services Business (MSB)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, select all that apply: <input type="checkbox"/> Issuing, selling or redeeming money orders <input type="checkbox"/> Issuing, selling, or redeeming travelers cheques <input type="checkbox"/> Issuing, selling, or redeeming pre-paid cards <input type="checkbox"/> Money transmitter <input type="checkbox"/> Check cashing (Greater than \$1,000 per day)	
Please indicate whether the business is: <input type="checkbox"/> Bank <input type="checkbox"/> Registered with, and regulated or examined by the Securities and Exchange Commission <input type="checkbox"/> Registered with, and regulated or examined by the Financial Industry Regulatory Authority <input type="checkbox"/> Registered with, and regulated or examined by the Commodity Future Trading Commission <input type="checkbox"/> None of the above	
Does the business operate an internet gambling business? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Do you or will you have an ATM on the premises? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, are you the owner/operator? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Complete CDD-04 form	Will you require Opus Bank to provide cash to supply the ATM? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**KYC - Business Account Questionnaire**

Customer Verification, Account Description & Activity

CONFIDENTIAL - INTERNAL BANK USE ONLY

Is this a broker deposit account? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
If yes, provide details: na					
Has there been any negative news on the business and/or signers? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
If yes, provide details: na					
ACCOUNT RELATIONSHIPS WITH OTHER FINANCIAL INSTITUTIONS					
Bank Name			Account or Service Type		
capital one			DDA		
ESTIMATED MONTHLY TRANSACTION ACTIVITY					
Activity Type	Approximate Number	Approximate \$ Amount	Activity Type	Approximate Number	Approximate \$ Amount
Cash Deposits	na	\$ na	Cash Withdrawals	na	\$ na
Check Deposits	5	\$ 100000	Cashier's Check Withdrawals	5	\$ 100000
ACH Credits	5	\$ 10000	ACH Debits	5	\$ 100000
Domestic Wire Transfer Incoming	10	\$ 500000	Domestic Wire Transfer Outgoing	3	\$ 100000
Foreign Wire/Remittance Incoming	na	\$ na	Foreign Wire/Remittance Outgoing	na	\$ na
Foreign ACH Credits	na	\$ na	Foreign ACH Debits	na	\$ na
Countries Involved	na		Countries Involved	na	

Summarize the client's Business Model: (Cut and Paste from Loan CA is ok)

Explain type of business: Client's geographic locations. Who they do business with? Who are their clients? Do they transact with foreign clients? List countries involved.

Does advertising and marketing for commercial real estate companies i.e Douglas Emmett. Does billboards and social media ads.

☒ Initial Filing - Account Opened: 12/27/2017 ☐ Update Filing - Review Date: _____

Prepared By: Joshua Rendon Retail Office/Department: Beverly Hills

Reviewed By: Yasmin Tehranzadeh Date: 12/27/2017

Line of Business Officer Signature: _____



Certification of Beneficial Owner(s)

BUSINESS ENTITY		
Name of Person Opening Account (On Behalf of Legal Entity) Lucas Asher		
Name of Legal Entity for Which the Account is Being Opened Tower Holdings Inc		
Physical Address of Entity CA 90211 Beverly Hills		
Taxpayer Identification Number 3878	Account Number(s) Bank Use 9389	Port Number Bank Use 11629

NAMES OF KEY SHAREHOLDERS, PRINCIPALS, PARTNERS AND OFFICERS CERTIFICATION					
Does the company have "Beneficial Owners" on any Opus Bank accounts? If yes, obtain the below information for each "Beneficial owner" who has at least a 25% level of control over, or entitlement to, the funds or assets in the account that, as a practical matter, enables the individual, directly or indirectly, to control, manage, or direct the business.					
If there are no owners that hold ownership of 25% or more, please print or type N/A in the fields below.					
Name (First, Last, Initials, Title)	Address	Date of Birth	SSN or US Port. No.	Foreign Person's Passport Number and Country of Issuance, or other similar Identification	Percentage of Ownership
Lucas Asher	Monica Ca 90402	1985	9848	N/A	100 %
					%
					%
					%
1. In lieu of a passport number, foreign persons may also provide an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.					



Certification of Beneficial Owner(s)

CERTIFICATION BY ENTITY OFFICER				
The following information is to be completed for ONE individual with significant responsibility for managing the legal entity, such as:				
<input checked="" type="checkbox"/> An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, president, Vice President, Treasurer);				
<input type="checkbox"/> Any other individual who regularly performs similar functions.				
(If appropriate, an individual listed in the ownership breakdown may also be listed.)				
Name (First, Middle Initial, Last), Title	Address	Date of Birth	SSN of US Person	Foreign Persons: Passport Number and Country of Issuance, or other similar identification
Lucas Asher	Santa Monica Ca 90402	1985	9848	
Certification of Beneficial Owners: Lucas Asher (name of person opening account on behalf of the legal entity), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.				
 Signature			12/27/2017 Date	

FOR BANK USE ONLY	
<input checked="" type="checkbox"/> - Initial Filing - Account Opened: 12/27/17	<input type="checkbox"/> - Update Filing - Review Date:
Prepared By: Joshua Pardon	Date: 12/27/17
Retail Office/Department: Beverly Hills	
Reviewed By: Yasmin Tehranzadeh	Date: 12/27/17
Retail Office/Department: Beverly Hills	

*** Submit completed form to DL-RBO-Imaging ***

Corporate Authorization Resolution

OPUS BANK

By: TOWER HOLDINGS, INC.

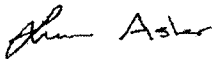
Beverly Hills, CA 90210

Beverly Hills, CA 90211

*Referred to in this document as "Financial Institution"**Referred to in this document as "Corporation"*

I, LUCAS ASHER, certify that I am Secretary (clerk) of the above named corporation organized under the laws of California, Federal Employer I.D. Number 82-1823878, engaged in business under the trade name of TOWER HOLDINGS, INC., and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 12/27/2017 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. LUCAS ASHER _____ X		X _____
B. _____ X		X _____
C. _____ X		X _____
D. _____ X		X _____
E. _____ X		X _____
F. _____ X		X _____

Powers Granted. (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
A _____	(1) Exercise all of the powers listed in this resolution.	1 _____
_____	(2) Open any deposit or share account(s) in the name of the Corporation.	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other:	_____

Limitations on Powers. The following are the Corporation's express limitations on the powers granted under this resolution.

Resolutions


The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

Form SS-4 (Rev. January 2009) Department of the Treasury Internal Revenue Service		Application for Employer Identification Number (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.) ▶ See separate instructions for each line. ▶ Keep a copy for your records.		OMB No. 1545-0003 EIN	
1 Legal name of entity (or individual) for whom the EIN is being requested Tower Holdings, Inc.					
2 Trade name of business (if different from name on line 1)			3 Executor, administrator, trustee, "care of" name		
4a Mailing address (room, apt., suite no. and street, or P.O. box)			5a Street address (if different) (Do not enter a P.O. box.)		
4b City, state, and ZIP code (if foreign, see instructions) Cheyenne, WY 82001			5b City, state, and ZIP code (if foreign, see instructions)		
6 County and state where principal business is located Laramie, Wyoming					
7a Name of principal officer, general partner, grantor, owner, or trustee LUKE ASHER			7b SSN, ITIN, or EIN 9848		
8a Is this application for a limited liability company (LLC) or a foreign equivalent? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			8b If 8a is "Yes," enter the number of LLC members		
8c If 8a is "Yes," was the LLC organized in the United States? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
9a Type of entity (check only one box. Caution: If 8a is "Yes," see the instructions for the correct box to check.)					
<input type="checkbox"/> Sole proprietor (SSN) <input type="checkbox"/> Estate (SSN of decedent) <input type="checkbox"/> Partnership <input type="checkbox"/> Plan administrator (TIN) <input checked="" type="checkbox"/> Corporation (enter form number to be filed) ▶ 1120 <input type="checkbox"/> Trust (TIN of grantor) <input type="checkbox"/> Personal service corporation <input type="checkbox"/> National Guard <input type="checkbox"/> State/local government <input type="checkbox"/> Church or church-controlled organization <input type="checkbox"/> Farmers' cooperative <input type="checkbox"/> Federal government/military <input type="checkbox"/> Other nonprofit organization (specify) ▶ <input type="checkbox"/> REMIC <input type="checkbox"/> Indian tribal governments/enterprises <input type="checkbox"/> Other (specify) ▶ Group Exemption Number (GEN) if any ▶					
9b If a corporation, name the state or foreign country (if applicable) where incorporated			State		Foreign country
10 Reason for applying (check only one box)					
<input checked="" type="checkbox"/> Started new business (specify type) ▶ <input type="checkbox"/> Hired employees (Check the box and see line 13.) <input type="checkbox"/> Compliance with IRS withholding regulations <input type="checkbox"/> Other (specify) ▶ <input type="checkbox"/> Banking purpose (specify purpose) ▶ <input type="checkbox"/> Changed type of organization (specify new type) ▶ <input type="checkbox"/> Purchased going business <input type="checkbox"/> Created a trust (specify type) ▶ <input type="checkbox"/> Created a pension plan (specify type) ▶					
11 Date business started or acquired (month, day, year). See instructions. May 23, 2017			12 Closing month of accounting year December		
13 Highest number of employees expected in the next 12 months (enter -0- if none).			14 Do you expect your employment tax liability to be \$1,000 or less in a full calendar year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If you expect to pay \$4,000 or less in total wages in a full calendar year, you can mark "Yes.")		
Agricultural 0			Household 0		
Other 0					
15 First date wages or annuities were paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien (month, day, year). May 23, 2017					
16 Check one box that best describes the principal activity of your business.					
<input type="checkbox"/> Construction <input type="checkbox"/> Rental & leasing <input type="checkbox"/> Transportation & warehousing <input type="checkbox"/> Health care & social assistance <input type="checkbox"/> Wholesale-agent/broker <input checked="" type="checkbox"/> Real estate <input type="checkbox"/> Manufacturing <input type="checkbox"/> Finance & insurance <input type="checkbox"/> Accommodation & food service <input type="checkbox"/> Wholesale-other <input type="checkbox"/> Retail <input type="checkbox"/> Other (specify)					
17 Indicate principal line of merchandise sold, specific construction work done, products produced, or services provided. Real Estate Consulting Services					
18 Has the applicant entity shown on line 7 ever applied for and received an EIN? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," write previous EIN here ▶					
Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.					
Third Party Designee			Designee's name		
			Graham H. Norris, Jr. / Norris Law Group, P.C.		
Designee			Designee's telephone number (include area code)		
			(801)		
			Designee's fax number (include area code)		
			(801)		
			Applicant's telephone number (include area code)		
			Applicant's fax number (include area code)		
Signature ▶ Luks Asher			Date ▶ 6-3-17		
For Privacy Act and Paperwork Reduction Act Notice, see separate instructions. Cat. No. 18055N Form SS-4 (Rev. 1-2009)					

	Secretary of State Statement and Designation by Foreign Corporation	S&DC-S/N	4039394
IMPORTANT — Read instructions before completing this form. Must be submitted with a current Certificate of Good Standing issued by the government agency where the corporation was formed. See instructions. Filing Fee — \$100.00 (for a foreign stock corporation) or \$30.00 (for a foreign nonprofit corporation) Copy Fees — First page \$1.00; each attachment page \$0.50; Certification Fee — \$5.00 Note: Corporations may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to https://www.ftb.ca.gov .			FILED <i>UK</i> Secretary of State <i>SKC</i> State of California JUN 22 2017 <i>1/2</i>
This Space For Office Use Only			
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 1. Corporate Name (Go to www.sos.ca.gov/business/be/name-availability for general corporate name requirements and restrictions.) <div style="border: 1px solid black; padding: 5px; min-height: 40px;">Tower Holdings, Inc.</div> </div> <div style="width: 48%;"> 2. Jurisdiction (State, foreign country or place where this corporation is formed - must match the Certificate of Good Standing provided.) <div style="border: 1px solid black; padding: 5px; min-height: 40px; text-align: center;">Wyoming</div> </div> </div>			
3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)			
a. Initial Street Address of Principal Executive Office - Do not enter a P.O. Box <div style="background-color: black; width: 100px; height: 1.2em; margin-bottom: 5px;"></div>	City (no abbreviations) Cheyenne	State WY	Zip Code 82001
b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box	City (no abbreviations)	State CA	Zip Code
c. Mailing Address of Principal Executive Office, if different than Item 3a	City (no abbreviations)	State	Zip Code
4. Service of Process (Must provide either Individual OR Corporation.) INDIVIDUAL — Complete items 4a and 4b only. Must include agent's full name and California street address.			
a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State CA	Zip Code
CORPORATION — Complete Item 4c. Only include the name of the registered agent Corporation.			
c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 4a or 4b <div style="border: 1px solid black; padding: 5px; min-height: 20px;">Registered Agents, Inc.</div>			

5. Read and Sign Below (See instructions. Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.



 Signature

Graham Norris

 Type or Print Name

S&DC-S/N (REV 03/2017)

 2017 California Secretary of State
www.sos.ca.gov/business/be

4039394

STATE OF WYOMING
Office of the Secretary of State

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Tower Holdings, Inc.

is a

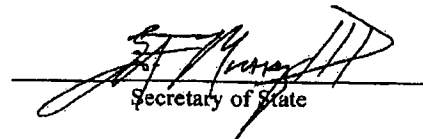
Profit Corporation

formed or qualified under the laws of Wyoming did on **May 28, 2017**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2017-000755455**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 19th day of June, 2017 at 10:47 AM. This certificate is assigned 023381831.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.

**DECLARATION CONCERNING FINANCIAL INSTITUTION RECORDS
UNDER SECTION 1561 OF THE CALIFORNIA EVIDENCE CODE**

The undersigned officer of Opus Bank ("Financial Institution"), having been duly authorized to make this declaration, declares on behalf of Financial Institution:

She is a duly authorized custodian of Financial Institution's records, as to which she is qualified to testify and authorized to certify;

She has read the subpoena described on the envelope or wrapper with which this Declaration is enclosed, and made or caused to be made a diligent search for all such records at the office of Financial Institution upon which the subpoena was served.

The copies of records enclosed herewith and identified below are copies of all records described in the subpoena and found at the office of Financial Institution in the ordinary course of business at or near the time of the act, condition or event so recorded.

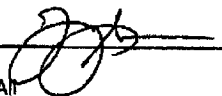
Cancelled checks, Commercial and corresponding documentation, deposits and offsets, Wires, Account Statements, and Signature Card.

The mode of preparation of the records identified above was as follows:

Saved electronically and sent via secured FTP File link.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

Executed on 5/11/20, at 211 E Ocean Blvd, Suite 110, Long Beach, California.


Jill Alt

VP, Banking Services Manager

ARTICLES OF INCORPORATION

OF

Tower Holdings, Inc.

FIRST. The name of the corporation is:

Tower Holdings, Inc.

SECOND. Its registered office address is located at [REDACTED]

Cheyenne, Wyoming 82001. This Corporation may maintain an office, or offices, in such other place within or without the State of Wyoming as may be from time to time designated by the Board of Directors, or by the By-Laws of said Corporation, and that this Corporation may conduct all Corporation business of every kind and nature, including the holding of all meetings of Directors and Stockholders, outside the State of Wyoming as well as within the State of Wyoming.

THIRD. The objects for which this Corporation is formed are:

(A) To do all things necessary or convenient to carry out its business and affairs, including without limitation power to:

(B) Sue and be sued, complain and defend in its corporate name;

(C) Have a corporate seal, which may be altered at will, and to use it, or a facsimile of it, by impressing or affixing it or in any other manner reproducing it;

(D) Make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the corporation;

(E) Purchase, receive, lease, or otherwise acquire, and own, hold, improve, use, and otherwise deal with, real or personal property, or any legal or equitable interest in property, wherever located;

Received
MAY 24 2017
Secretary of State
Wyoming

(F) Sell, convey, mortgage, pledge, lease, exchange, and otherwise dispose of all or any part of its property;

(G) Purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any other entity;

(H) Make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations which may be convertible into or include the option to purchase other securities of the corporation, and secure any of its obligations by mortgage or pledge of any of its property, franchises, or income;

(I) Lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;

(J) Be a promoter, partner, member, associate, or manager of any partnership, joint venture, trust, or other entity;

(K) Conduct its business, locate offices, and exercise the powers granted by this act within or without this state;

(L) Elect directors and appoint officers, employees, and agents of the corporation, define their duties, fix their compensation, and lend them money and credit;

(M) Pay pensions and establish pension plans, pension trusts, profit sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents;

(N) Make donations for the public welfare or for charitable, scientific, or educational purposes;

(O) Transact any lawful business; and

(P) Make payments or donations, or do any other act, not inconsistent with law, that furthers the business and affairs of the corporation.

FOURTH. The total number of voting common stock authorized that may be issued by the Corporation is 1,000 shares of common stock without nominal or par value. Said shares may be issued by the corporation from time to time for such considerations as may be fixed by the Board of Directors.

FIFTH. The governing board of the corporation shall be known as directors, and the number of directors may from time to time be increased or decreased in such manner as shall be provided by the By-Laws of the Corporation, providing that the number of directors shall not be reduced to fewer than one (1).

SIXTH. The capital stock, after the amount of the subscription price, or par value, has been paid in, shall not be subject to assessment to pay the debts of the corporation.

SEVENTH. The name and post office address of the Incorporator signing the Articles of Incorporation is as follows:

NAME

Capital Administrations, LLC

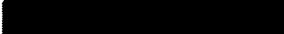
POST OFFICE ADDRESS


Cheyenne, Wyoming 82001

EIGHTH. The registered agent for this corporation shall be:

Capital Administrations, LLC

The address of said agent, and, the registered or statutory address of this corporation in the state of Wyoming, shall be:


Cheyenne, Wyoming 82001

NINTH. The corporation is to have perpetual existence.

TENTH. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

Subject to the By-Laws, if any, adopted by the Stockholders, to make, alter or amend the By-Laws of the Corporation.

To fix the amount to be reserved as working capital over and above its capital stock paid in; to authorize and cause to be executed mortgages and liens upon the real and personal property of this Corporation.

By resolution passed by a majority of the whole Board, to designate one (1) or more committees, each committee to consist of one or more of the Directors of the Corporation, which, to the extent provided in the resolution, or in the By-Laws of the Corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the Corporation. Such committee, or committees, shall have such name, or names, as may be stated in the By-Laws of the Corporation, or as may be determined from time to time by resolution adopted by the Board of Directors.

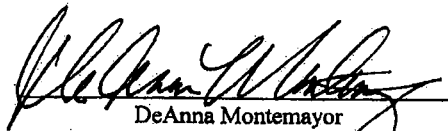
When and as authorized by the affirmative vote of the Stockholders holding stock entitling them to exercise at least a majority of the voting power given at a Stockholders meeting called for that purpose, or when authorized by the written consent of the holders of at least a majority of the voting stock issued and outstanding, the Board of Directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of the Corporation, including its good will and its corporate franchises, upon such terms and conditions as its board of Directors deems expedient and for the best interests of the Corporation.

ELEVENTH. No shareholder shall be entitled as a matter of right to subscribe for or receive additional shares of any class of stock of the Corporation, whether now or hereafter authorized, or any bonds, debentures or securities convertible into stock, but such additional shares of stock or other securities convertible into stock may be issued or disposed of by the Board of Directors to such persons and on such terms as in its discretion it shall deem advisable.

TWELFTH. No director or officer of the Corporation shall be personally liable to the Corporation or any of its stockholders for damages for breach of fiduciary duty as a director or officer involving any act or omission of any such director or officer; provided, however, that the foregoing provision shall not eliminate or limit the liability of a director or officer (i) for acts or omissions which involve intentional misconduct, fraud or a knowing violation of law, or (ii) the payment of dividends in violation of Section 17-16-833 of the Wyoming Statutes; (iii) for any breach of the director's duty of loyalty, as defined by the Wyoming Business Corporation Act, to the corporation or its shareholders; or (iv) for any transaction from which the officer or director derived an improper personal benefit. Any repeal or modification of this Article by the stockholders of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director or officer of the Corporation for acts or omissions prior to such repeal or modification.

THIRTEENTH. This Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, or by the Articles of Incorporation, and all rights conferred upon Stockholders herein are granted subject to this reservation.

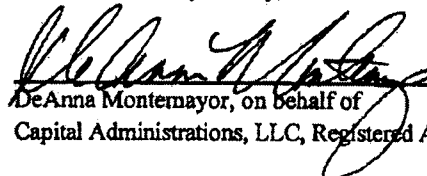
I, **THE UNDERSIGNED**, being the Incorporator hereinbefore named for the purpose of forming a Corporation pursuant to the General Corporation Law of the State of Wyoming, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 24th day of May, 2017.


DeAnna Montemayor
Capital Administrations, LLC, Incorporator
tax@wyomingcompany.com

**CONSENT TO
APPOINTMENT BY REGISTERED AGENT**

- I. Capital Administrations, LLC, located at [REDACTED] Cheyenne, WY, 82001, voluntarily consents to serve as the registered agent for Tower Holdings, Inc., on the date shown below;
- II. The undersigned by and on behalf of Capital Administrations, LLC, hereby certify that it is in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Dated this 24th day of May, 2017.


DeAnna Montemayor, on behalf of
Capital Administrations, LLC, Registered Agent

STATE OF WYOMING
Office of the Secretary of State

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

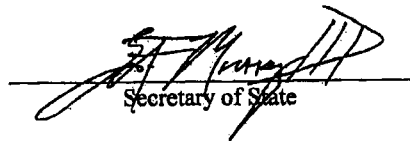
Tower Holdings, Inc.

Accordingly, the undersigned, by virtue of the authority vested in me by the law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 26th day of May, 2017.



Filed Date: 05/26/2017


Secretary of State

By: Chris Hoshaw

STATE OF WYOMING
Office of the Secretary of State

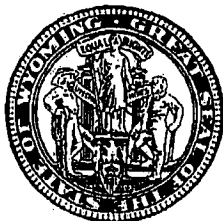
I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

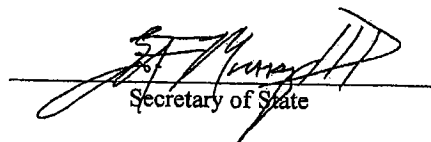
Tower Holdings, Inc.

Accordingly, the undersigned, by virtue of the authority vested in me by the law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this 26th day of May, 2017.



Filed Date: 05/26/2017


Secretary of State

By: Chris Hoshaw

CONSENT TO ACTION WITHOUT A MEETING OF THE DIRECTORS
OF
TOWER HOLDINGS, INC.

In accordance with the Provisions of the Wyoming Business Corporation Act, Graham H. Norris, Jr., the Director of TOWER HOLDINGS, INC. (the "Company"), hereby consents to the following action:

RESOLVED, that LUCAS ASHER is hereby appointed as the Director of the Company, to serve until successors are duly elected and qualified.

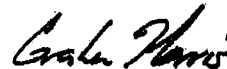
RESOLVED, that Graham H. Norris, Jr. hereby resigns as Director of the Company, effective as of the date of this action.

RESOLVED, that Graham H. Norris, Jr. hereby resigns as all of the Nominee Officers of the Company, effective as of the date of this action.

RESOLVED, that Graham H. Norris, Jr. shall hereby be re-appointed as a special Director of the Company, every 59 calendar days for the next twelve (12) months, such appointment to last for no longer than 48 hours, with no authority or responsibilities as Director except to serve as Director for the purpose of acting as the contact person and Director of record to the Company's registered agent in Wyoming, pursuant to the requirements of the Wyoming Registered Agent Act.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the date hereof.

DATED this Wednesday, May 31, 2017.



Graham H. Norris, Jr.
Director

ATTACHMENT M

**JPM ACCOUNT #1682 - SIGNATURE CARD FOR TOWER
HOLDINGS, INC., ASHER, PRESIDENT**

CHASE

Business Signature Card

ACCOUNT TITLE (DEPOSITORY)
TOWER HOLDINGS, INC.

ACCOUNT NUMBER [REDACTED]
 ACCOUNT TYPE [REDACTED] Performance Business Checking w/ Interest
 TAXPAYER ID NUMBER [REDACTED]
 DATE OPENED 07/26/2016
 FORM OF BUSINESS S-Corporation
 ISSUED BY JPMorgan Chase Bank, N.A. (703)
 La Crosse - 741016
 KAYLEEN TRIMM
 (414) 657-4437
 07/26/2016

BUSINESS ADDRESS

BEVERLY HILLS, CA 90211-2457

PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
WebSafe Documentation	[REDACTED]	WY	05/04/2017	
SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
NONE				

ACKNOWLEDGEMENT - By signing this Signature Card, the Depositor agrees to open a deposit account at JPMorgan Chase Bank, N.A. (the "Bank"). The Depositor represents and warrants that (a) the signature appearing below are genuine or facsimile signatures of the person(s) authorized to transact business and (b) all necessary actions or consents, where necessary, have been taken to authorize the named person(s) to do so. The Bank is entitled to rely on the authority of the named person(s) until written notification of such authority is received by the Bank. The Depositor certifies that the information provided in the Bank is true to the best of his knowledge and authorizes the Bank, at its discretion, to obtain credit reports on the Depositor. The Depositor acknowledges receipt of the Bank's Deposit Account Agreement or other applicable account agreements, which include all provisions that apply to this deposit account, and other agreements and service terms for account analysis and other treasury management services if applicable, and agrees to be bound by the terms and conditions contained therein as amended from time to time.

* When you give us your mobile phone number, we allow your permission to contact you at that number about all your Chase or JPMorgan accounts. Your consent allows us to use text messaging, e-mail or pre-recorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing or sales calls. It may include contact from companies working on our behalf to service your accounts. Messages and calls may apply. You may contact us anytime to change these preferences.

PRINTED NAME	TELEPHONE NUMBER	TAXPAYER ID #	TITLE	DATE	SIGNATURE
1) ELICAH ARBER	[REDACTED]	[REDACTED]	President	7-21-19	[Signature]
2)					
3)					
4)					

JPMORGAN CHASE BANK

Page 1 of 1

JPMorgan Chase Bank, N.A.



SB1124176-F1

70

465

DECLARATION
Case No.: SB1124176-F1


Tonya L. Thompson certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.
2. My business address is 14800 Frye Road, Fort Worth, Texas 76155.
3. I am a Document Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A.(hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Fort Worth, TX.
4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.
6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Texas, that the foregoing is true and correct.

Dated: 4/10/2020

By:

A handwritten signature in black ink, appearing to read 'Tonya L. Thompson', with a long horizontal flourish extending to the right.

Tonya L. Thompson
Document Review Sr Specialist II
JPMORGAN CHASE BANK, N.A.

SB1124176-F1

DECLARATION

Case No. : SB1149082-F1

Tamara E Wooddall, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.
2. My business address is 14800 Frye Road, Fort Worth, Texas 76155.
3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Fort Worth, Texas.
4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by a person with knowledge of those matters.
6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Texas, that the foregoing is true and correct.

Dated: 07/24/2020

By:



Tamara E Wooddall
Doc Review Sr Specialist II
JPMORGAN CHASE BANK, N.A.

SUBP52a

SB1149082-F1

ATTACHMENT N

JPM ACCOUNT #6901 - SIGNATURE CARD BEST NEW, INC.,

CHASE

Business Signature Card

ACCOUNT TITLE ("DEPOSITOR")
BEST NEW, INCACCOUNT NUMBER [REDACTED]
ACCOUNT TYPE Chase Business Checking
TAXPAYER ID NUMBER [REDACTED]
DATE OPENED 01/25/2019
FORM OF BUSINESS S-Corporation
ISSUED BY JPMorgan Chase Bank, N.A. (755)
La Cienega - 141910
KAYLEEN TRINE:
(310) 867-8437
07/25/2019

REVERLY HILL, CA 90211-2407

PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Vehicle Documentation	[REDACTED]	NY	12/25/2018	
SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
None				

ACKNOWLEDGEMENT - By signing this Signature Card, the Depositor agrees to open a deposit account at JPMorgan Chase Bank, N.A. (the "Bank"). The Depositor represents and warrants that (i) the signatures appearing below are genuine or authentic signatures of the person(s) authorized to transact business and (ii) all necessary actions or information, where necessary, have been taken to authorize the person(s) to do so. The Bank is entitled to rely on the validity of the signed personal(s) until written notification of such authority is received by the Bank. The Depositor certifies that the information provided to the Bank is true to the best of its knowledge and authorizes the Bank, at its discretion, to obtain credit reports on the Depositor. The Depositor acknowledges receipt of the Bank's Deposit Account Agreement or other applicable account agreement, which contains all provisions that apply to this deposit account, and other agreements and advice items for account analysis and other treasury management services if applicable, and agree to be bound by the terms and conditions contained therein as provided here to the Bank.

* When you give us your mobile phone number, we have your permission to contact you at that number about all your Chase or J.P. Morgan accounts. Your consent allows us to use text messaging, email or pre-recorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing or sales calls. It may include contact from companies working on our behalf to conduct your research. Message and data rates may apply. You may contact us anytime to change these preferences.

PRINTED NAME	TELEPHONE NUMBER	TAXPAYER ID #	TITLE	DATE	SIGNATURE
1) LUCAS ARBER	[REDACTED]	[REDACTED]	President	7-25-19	[Signature]
2)					
3)					
4)					

[REDACTED]

Page 1 of 1

41287-01-02-C0 (07/19)



SB1124176-F1

59

469

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is Attached, and not the truthfulness, accuracy or validity of that document

STATE OF CA

Re: Administrative Account Services

SUBPOENA AFFIDAVIT

Before me, the undersigned authority, personally appeared Heather Wiegraffe who being by me duly Sworn, deposed as follows My name is Heather Wiegraffe. I am of sound mind, capable of making this affidavit and personally acquainted with the facts herein stated I am the custodian of records of First Bank. Attached hereto are all pages of records from First Bank via secure email.

First Bank in the regular course of business keeps all pages of records, and it was the regular course of business of First Bank for an employee or representative of First Bank with knowledge of the act, event, condition, opinion recorded to make the record or transmit information thereof to be included in such records; and the record was made at or near the time of the act, event, condition or opinion. The records attached are on the PDF files herein and are the originals or are exact duplicates of the original.

☒ Items could not be located, produced, are missing or illegible


No accounts found on the following organizations and/or individuals:

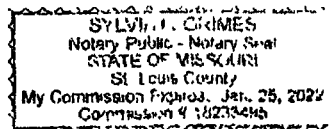
Metals.com
TMTE Inc.
Chase Metals LLC
Chase Metals Inc.
USA Mint
USA Marketing
Barrick Capital Inc.
Texas Metals
Life Metals
Simon Batashvili SSN [REDACTED]-4428
Fainche Jean McCarthy SSN [REDACTED]9848
Perez Batashvili SSN [REDACTED]5547
Walter Eduardo Vera SSN [REDACTED]7924
Deric Scott Ned SSN [REDACTED]3201
Randall Alan Kohl SSN [REDACTED]-0208
Kyle Sanna SSN [REDACTED]-3104
Athena Hunter SSN [REDACTED]5331
Tower Equity LLC
Tower Holdings LLC
Tower Estates LLC

LTK Marketing
Revo LLC
Institution LLC
First American Estate and Trust LLC

No records available/ Not Applicable:

1099's
Cashier checks/ Money Orders
Money Markets
Loan Information
Safe Deposit Box
Certificates of Deposit
Treasury Bills/ Notes
Bond Redemption
Internal Investigative Files


IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND
AFFIXED MY OFFICIAL SEAL This 31st day of August, 2020




Notary Public

Seal

Our Ref # 2020-00159

First Bank/P.O. Box 548/Hazelwood, MO 63042-0548
314-592-8585/Fax 314-592-8555

ATTACHMENT O
FIRST BANK ACCOUNT #7204 - ADMIN ACCT. SERVICES, LLC
SIGNATURE CARD



SIGNATURE CARD

8020 F
Rev 04
10/07

ACCOUNT OWNER NAME & ADDRESS: Administrative Account Services, LLC [Redacted] Dover Kent, DE 19901		ACCOUNT NUMBER: 7204 PRODUCT TYPE: Small Business Checking NUMBER OF SIGNATURES REQUIRED FOR WITH	
ALTERNATE ADDRESS: [Redacted] Beverly Hills CA 90211			
TYPE OF ACCOUNT: <input type="checkbox"/> PERSONAL <input checked="" type="checkbox"/> BUSINESS		ACCOUNT OWNERSHIP: Limited Liability Company BY: Shiva Ghelchi REVISION DATE: 05/05/2020	
FOR OWNERSHIPS OF NTML, CUTMA, AND RUTMA: IN THE EVENT OF THE DEATH, DISABILITY, DISQUALIFICATION OR RESIGNATION OF THE CUSTODIAN, THEN _____ (NA)			
SIGNATURE(S) - THE UNDERSIGNED AGREE(S) TO THE TERMS STATED ON THE FACE OF THIS FORM. THE UNDERSIGNED ALSO ACKNOWLEDGE(S) RECEIPT OF A COPY AND AGREE(S) TO THE TERMS OF THE FOLLOWING DISCLOSURE(S): <input checked="" type="checkbox"/> Deposit Account Agreement / Funds Availability Disclosure / Electronic Funds Transfers Disclosure <input checked="" type="checkbox"/> First Bank Product Sheet <input type="checkbox"/> Consumer Privacy Notice <input checked="" type="checkbox"/> Disclosure of Bank Charges, Banking Schedule of Fees			*BENEFICIARY DESIGNATION - 1. _____ 2. _____ 3. _____ 4. _____ 5. _____ 6. _____
BACKUP WITHHOLDING CERTIFICATIONS (Check box below) U.S. PERSONS (INCLUDING A RESIDENT ALIEN) 1. TAXPAYER ID NUMBER - The Taxpayer Identification Number shown below (TIN) is my correct taxpayer identification number. 2. BACKUP WITHHOLDING - I am not subject to backup withholding either because I am exempt from backup withholding or I have not been notified that I am subject to backup withholding as a result of failure to report interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding. 3. I am a U.S. person (including a U.S. resident alien)			*THE PROCEEDS OF THIS ACCOUNT ARE NAMED ABOVE. THIS ACCOUNT IS SUB OF THIS STATE.
(Check box below) NONRESIDENT ALIENS - I am not a United States person, or if I am an individual, I am neither a citizen nor a resident of the United States. SIGNATURE - I certify under penalties of perjury the statements checked in this section.			
1. <u>[Signature]</u> Administrative Account Services, LLC	Relationship: LLC	Primary ID-Type / Number: Articles Of Org 7944916	EIN / Tax ID: Federal [Redacted]
2. <u>[Signature]</u> Lucas Albert	Relationship: Auto Signer	Driver's License: [Redacted]	Social Security: [Redacted] 8848
3. _____			
4. _____			
5. _____			
6. _____			
7. _____			
8. _____			
9. _____			
10. _____			

SignaturesCard-Jewell.docx

Page 1 of 1

Wishore Blvd Suite 100
Hills, CA 90211
77-1900

DRAWAL: ONE (1)

SHALL

ME & RELATIONSHIP TO OWNER)

• TRANSFER ON DEATH TO:

**BE PAYABLE EQUALLY TO ALL BENEFICIARIES
SUBJECT TO THE NONPROBATE TRANSFERS LAW**

☐ U.S. Person
☐ Nonresident Alien

☒ U.S. Person
☐ Nonresident Alien

☐ U.S. Person
☐ Nonresident Alien

☐ U.S. Person
☐ Nonresident Alien

☐ U.S. Person
☐ Nonresident Alien

☐ U.S. Person
☐ Nonresident Alien

☐ U.S. Person
☐ Nonresident Alien

☐ U.S. Person
☐ Nonresident Alien

☐ U.S. Person
☐ Nonresident Alien

☒ U.S. Person

☐ Nonresident Alien

Version: FIS.DD.2016-11-09.19

ATTACHMENT P
RECORDS FROM DOMAIN PROVIDERS SHOWING THE
PURCHASE

Legal Receipt for Shopper ID [REDACTED] 1181

Shopper ID: [REDACTED] 1181
 Receipt ID: 1572059243
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date (Local AZ): 10/16/2019 10:01:29 PM By customer via Online
 Source Code: ???

Shipping Information

L A
 [REDACTED]
 Santa Monica, CA 90405 us
 Daytime Phone: +1.310 [REDACTED]
 asher@[REDACTED]

Billing Information

lucas asher
 usamint
 [REDACTED]
 Los Angeles, CA 90024 US
 Daytime Phone: +1.310 [REDACTED]
 asher@[REDACTED]

IP: 76.94.49.163;https://payment.api.godaddy.
 com/payapi

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$2,067.12

Paid: Credit Card
 Processor: Little-GD
 AVS Code: Y
 Name: L A
 Creditcard Number: [REDACTED]
 Creditcard Information: MasterCard Exp. [REDACTED]

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Item #	Item ID	Item Description	Unit Price	Quantity	Subtotal	Tax	Total
1	780-1	.COM Premium Domain Name Registration Length: 1 Year(s) Domain: usamint.com This is a service item.	\$17.99	1	\$17.99	\$0.18	\$18.17
2	779-1	Premium Domain Name Purchase (one-time fee) Length: 1 Domain: This is a service item.	\$1,999.00	1	\$1,999.00	\$0.00	\$1,999.00
3	766001-1	Full Domain Privacy and Protection Length: 1 Year(s) Domain: usamint.com This is a service item.	\$32.97	1	\$9.99	\$0.00	\$49.95
4		Private Registration Services Length: 1 Year(s) Domain:		1	\$0.00		

CONFIDENTIAL

GD 000100

Legal Receipt for Shopper ID [REDACTED] 1181

Row	Item Label	Item Name / Description	Unit Price	Qty	Item Price	Qty	Item Price
5		Business Registration Length: 1 Year(s) Domain:			\$0.00	1	
6		Domain Ownership Protection Length: 1 Year(s) Domain:			\$0.00	1	
Subtotal		Subtotal (including)			Total		
\$2,067.12		\$0.00	\$0.00		\$2,067.12		

CONFIDENTIAL

GD 000101

Shopper Info for Shopper ID [REDACTED] 1181

Shopper ID: [REDACTED] 1181
Private Label ID: 1
Login Name: carboncapital
First Name: L
Last Name: A
Company:
Address1: [REDACTED]
Address2:
City: Santa Monica
State/Prov: CA
Postal Code: 90405
Country: us
Phone Work: +1.310 [REDACTED]
Phone Home:
Mobile:
Fax:
Email: asher@[REDACTED]
Date Created: 8/5/2016 3:04:29 PM
Last Changed By Date: 7/30/2020 11:40:35 AM
Fraud: Verified by Fraud Dept - Customer OK
Twitter Handle:

CONFIDENTIAL

GD 000103

Legal Receipt for Shopper ID [REDACTED] 1181

Shopper ID: [REDACTED] 1181
 Receipt ID: 1572059243
 Progid: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date (Local AZ): 10/16/2019 10:01:29 PM By customer via Online
 Source Code: ???

Shipping Information

L A
 [REDACTED]
 Santa Monica, CA 90405 us
 Daytime Phone: +1.310 [REDACTED]
 asher@[REDACTED]

Billing Information

lucas asher
 usamint
 [REDACTED]
 Los Angeles, CA 90024 US
 Daytime Phone: +1.310 [REDACTED]
 asher@[REDACTED]

IP: 76.94.49.163:https://payment.api.godaddy.com/payapi

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$2,067.12

Paid: Credit Card
 Processor: Little-GD
 AVS Code: Y
 Name: L A
 Creditcard Number: [REDACTED]
 Creditcard Information: MasterCard Exp. [REDACTED]

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Row	Label	Description	Unit Price	Today Price	ICANN Fee	Qty	Sub Total	Total Price
1	780-1	.COM Premium Domain Name Registration Length: 1 Year(s) Domain: usamint.com This is a service item.	\$17.99	\$17.99	\$0.18	1	\$0.00	\$18.17
2	779-1	Premium Domain Name Purchase (one-time fee) Length: 1 Domain: This is a service item.	\$1,999.00	\$1,999.00	\$0.00	1	\$0.00	\$1,999.00
3	766001-1	Full Domain Privacy and Protection Length: 1 Year(s) Domain: usamint.com This is a service item.	\$32.97	\$9.99	\$0.00	1	\$0.00	\$49.95
4		Private Registration Services Length: 1 Year(s) Domain:			\$0.00	1		

CONFIDENTIAL

GD 000100

Legal Receipt for Shopper ID [REDACTED] 1181

Row	Label	Name	Unit Price	Today's Price	ICANN Fee	Sec. Fee	Extra Disc.	Total Price
5		Business Registration Length: 1 Year(s) Domain:			\$0.00	1		
6		Domain Ownership Protection Length: 1 Year(s) Domain:			\$0.00	1		
Subtotal		Shipping & Handling	Tax		Total			
\$2,067.12		\$0.00	\$0.00		\$2,067.12			

CONFIDENTIAL

GD 000101

Legal Receipt for Shopper ID [REDACTED] 181

Shopper ID: [REDACTED] 181
 Receipt ID: 1319157106
 ProgId: GoDaddy
 SiteUrl: <http://registrar.godaddy.com>
 Date (Local AZ): 6/6/2018 9:27:45 AM
 Source Code: GPPT05K215

Shipping Information

L A

[REDACTED]
Santa Monica, CA 90405 us

Daytime Phone: +1.310 [REDACTED]

asher@[REDACTED]

Billing Information

L A

[REDACTED]
Santa Monica, CA 90405 US

Daytime Phone: +1.800 [REDACTED]

ecoeons@[REDACTED]

IP: 76.81.143.154::https://payment.api.godaddy.com/payapi

Transaction Occurred as: United States Dollar (USD)**Payment 1: \$544.52**

Paid: Credit Card
 Processor: AMEXDirect-GD
 AVS Code: L
 Name: L A
 Creditcard Number: [REDACTED]
 Creditcard Information: AMEX Exp. [REDACTED]

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Item	Product Code	Description	Unit Price	Quantity	Subtotal	Tax	Discount	Total
1	70041-1	.COM Bulk Domain Name Renewal (6-20) - 2 years (recurring) Length: 2 Year(s) Domain: thevalencia.com This is a service item.	\$29.98	1	\$29.98	\$0.36	\$0.00	\$30.34
2	17001-1	Private Registration Services - Renewal Length: 1 Year(s) Domain: thevalencia.com This is a service item.	\$9.99	1	\$9.99	\$0.00	\$0.00	\$19.98
3	70041-1	.COM Bulk Domain Name Renewal (6-20) - 2 years (recurring) Length: 2 Year(s) Domain: towerholdings.com This is a service item.	\$29.98	1	\$29.98	\$0.36	\$0.00	\$30.34

CONFIDENTIAL

GD 002471

Legal Receipt for Shopper ID [REDACTED] 1181

Row	Order ID	Item Name	Unit Price	Quantity	Subtotal	Tax	Discount	Total
4	125700-1	Full Domain Privacy and Protection (766001) DOP Bundle - Protected Registration - Renewal - 1 Year Length: 1 Year(s) Domain: towerholdings.com This is a service item.	\$27.98	\$27.98	\$0.00	1	\$0.00	\$55.96
5		Domain Ownership Protection - Renewal Length: 1 Year(s) Domain: towerholdings.com			\$0.00	1		
6		Private Registration Services - Renewal Length: 1 Year(s) Domain: towerholdings.com			\$0.00	1		
7	10183-1	Certified Domain Renewal - 2 Year Length: 2 Year(s) Domain: towerholdings.com This is a service item.	\$9.98	\$9.98	\$0.00	1	\$0.00	\$9.98
8	70041-1	.COM Bulk Domain Name Renewal (6-20) - 2 years (recurring) Length: 2 Year(s) Domain: axiomsaga.com This is a service item.	\$29.98	\$29.98	\$0.36	1	\$0.00	\$30.34
9	70241-1	.US Bulk Domain Name Renewal (6-20) - 2 years (recurring) Length: 2 Year(s) Domain: prometheuslabs.us This is a service item.	\$19.98	\$19.98	\$0.00	1	\$0.00	\$19.98
10	176244-1	.AGENCY Tier 7 Bulk Domain Name Registration (6-20) - Renewal - 2 Years Length: 2 Year(s) Domain: caa.agency This is a service item.	\$49.98	\$49.98	\$0.36	1	\$0.00	\$50.34
11	17001-1	Private Registration Services - Renewal Length: 1 Year(s) Domain: caa.agency This is a service item.	\$9.99	\$9.99	\$0.00	1	\$0.00	\$19.98
12	579666-1	MONEY Tier 3 Bulk Domain Name Registration (6-20) - Renewal - 2 Years Length: 2 Year(s) Domain: tech.money This is a service item.	\$89.98	\$89.98	\$0.36	1	\$0.00	\$90.34

CONFIDENTIAL

GD 002472

Legal Receipt for Shopper ID [REDACTED] 1181

Item #	Product ID	Description	Unit Price	Quantity	Subtotal	Tax	Discount	Total
13	125700-1	Full Domain Privacy and Protection (766001) DOP Bundle - Protected Registration - Renewal - 1 Year Length: 1 Year(s) Domain: tech.money This is a service item.	\$27.98	\$27.98	\$0.00	1	\$0.00	\$55.96
14		Domain Ownership Protection - Renewal Length: 1 Year(s) Domain: tech.money			\$0.00	1		
15		Private Registration Services - Renewal Length: 1 Year(s) Domain: tech.money			\$0.00	1		
16	70041-1	.COM Bulk Domain Name Renewal (6-20) - 2 years (recurring) Length: 2 Year(s) Domain: famelab.com This is a service item.	\$29.98	\$29.98	\$0.36	1	\$0.00	\$30.34
17	17001-1	Private Registration Services - Renewal Length: 1 Year(s) Domain: famelab.com This is a service item.	\$9.99	\$9.99	\$0.00	1	\$0.00	\$19.98
18	70041-1	.COM Bulk Domain Name Renewal (6-20) - 2 years (recurring) Length: 2 Year(s) Domain: vity.com This is a service item.	\$29.98	\$29.98	\$0.36	1	\$0.00	\$30.34
19	70041-1	.COM Bulk Domain Name Renewal (6-20) - 2 years (recurring) Length: 2 Year(s) Domain: towerequity.com This is a service item.	\$29.98	\$29.98	\$0.36	1	\$0.00	\$30.34
20	17001-1	Private Registration Services - Renewal Length: 1 Year(s) Domain: towerequity.com This is a service item.	\$9.99	\$9.99	\$0.00	1	\$0.00	\$19.98
Subtotal								
\$544.52					\$0.00		\$0.00	\$544.52

CONFIDENTIAL

GD 002473

Domain List - All for Shopper ID [REDACTED] 1181

Domain Name	Status	Created	Expires	Order ID
usamint.com	0 Active	4/16/2001	4/16/2021	1572059243
thevalencia.com	8 Cancelled	5/28/2004	5/28/2020	1043034706
financialfortune.com	8 Cancelled	2/19/2006	2/19/2018	1040440029
funelab.com	0 Active	5/6/2010	5/6/2025	1025744149
towerholdings.com	95 ExpirationProtectionHold	8/9/2011	8/9/2021	1136589735
vipty.com	0 Active	4/23/2012	4/23/2026	1152823558
towertrust.com	0 Active	3/13/2015	3/13/2028	1203893803
oneamericanetwork.com	8 Cancelled	8/5/2016	8/5/2017	1010397672
libertyinforonetwork.com	8 Cancelled	8/5/2016	8/5/2017	1010399135
prometheuslabs.us	0 Active	8/6/2016	8/5/2023	1010779972
caa.agency	0 Active	8/9/2016	8/9/2023	1011930558
carbonvc.com	8 Cancelled	9/12/2016	9/12/2017	1025754664
carbon.ventures	8 Cancelled	9/12/2016	9/12/2017	1025753935
carboncapital.us	8 Cancelled	9/18/2016	9/17/2017	1028569664
tech.money	0 Active	9/24/2016	9/24/2023	1031115974
jimrickardsbook.com	8 Cancelled	9/26/2016	9/26/2018	1032093709
secludedequity.com	8 Cancelled	10/16/2016	10/16/2017	1040384543
einsteincap.com	8 Cancelled	10/16/2016	10/16/2017	1040408127
financialfortune.com	27 Cancelled - Never Registered	10/17/2016	n/a	1040440809
towerequity.com	0 Active	10/22/2016	10/22/2026	1043005228
metalspublishing.com	8 Cancelled	11/1/2016	11/1/2017	1046982632
thenylonproject.com	8 Cancelled	12/29/2016	12/29/2017	1071359177
unfittoquit.com	8 Cancelled	1/7/2017	1/7/2018	1074872230
getunfit.com	8 Cancelled	1/13/2017	1/13/2018	1077494207
vipty.com	165 Cancelled - Never Transferred	5/4/2017	n/a	1129183352
axiomsaga.com	0 Active	7/23/2017	7/23/2022	1165001236
hotstreakpills.com	8 Cancelled	10/21/2017	10/21/2019	1206504767
100clubhouse.com	8 Cancelled	10/23/2017	10/23/2019	1207291876
ornemacortex.com	0 Active	3/4/2019	3/4/2021	1455974994

CONFIDENTIAL

GD 000104

Legal Receipt for Shopper ID [REDACTED] 4555

Shopper ID: [REDACTED] 4555
 Receipt ID: 1303896709
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date (Local AZ): 5/5/2018 9:42:20 AM
 Source Code: ISC

Shipping Information

support@towertrust.com

Billing Information

Graham Norris
 support@[REDACTED]
 Beverly Hills, CA 90211 US
 Daytime Phone: +1.310 [REDACTED]
 support@[REDACTED]

IP: 76.81.143.154::https://payment.api.godaddy.com/payapi

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$87.48

Paid: Credit Card
 Processor: AMEXDirect-GD
 AVS Code: D
 Name: Graham Norris
 Creditcard Number: [REDACTED]
 Creditcard Information: AMEX Exp. [REDACTED]

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Item	Code	Description	Unit Price	Quantity	ICANN Fee	Subtotal	Tax	
1	103-1	.COM Domain Name Registration - 3 Years (recurring) Length: 3 Year(s) Domain: towerira.com This is a service item.	\$44.97	\$41.97	\$0.54	1	\$0.00	\$42.51
2	125699-1	Protected Registration (766001) DOP Bundle - Protected Registration - 1 Year Length: 1 Year(s) Domain: towerira.com This is a service item.	\$27.98	\$14.99	\$0.00	1	\$0.00	\$44.97
3		Private Registration Services Length: 1 Year(s) Domain: towerira.com			\$0.00	1		
4		Domain Ownership Protection Length: 1 Year(s) Domain: towerira.com			\$0.00	1		

CONFIDENTIAL

GD 002529

Legal Receipt for Shopper ID [REDACTED] 4555

Row	Order	Item	Unit Price	Qty	Subtotal	Tax	Total
5	1068224-1	TrustedSite - 3 Years Length: 3 Year(s) Domain: This is a service item.	\$14.97	\$0.00	\$0.00	1	\$0.00
		Subtotal			\$87.48		
		Tax			\$0.00		
		Total			\$87.48		

CONFIDENTIAL

GD 002530

Shopper Info for Shopper ID [REDACTED] 555

Shopper ID: [REDACTED] 555
Private Label ID: 1
Login Name: towerira
First Name: Graham
Last Name: Norris
Company:
Address1: [REDACTED]
Address2:
City: Beverly Hills
State/Prov: CA
Postal Code: 90211
Country: US
Phone Work: +1.310 [REDACTED]
Phone Home:
Mobile:
Fax:
Email: support@[REDACTED]
Date Created: 5/5/2018 9:39:01 AM
Last Changed By Date: 6/18/2020 1:28:33 PM
Fraud: Verified by Fraud Dept - Customer OK
Twitter Handle:

CONFIDENTIAL

GD 000251

Domain List - All for Shopper ID [REDACTED] 4555

Domain Name	Status	Created	Expires	Order ID
townrira.com	0 Active	5/5/2018	5/5/2021	1303896709
republicanira.com	95 ExpirationProtectionHold	5/5/2018	5/5/2021	1304191699

CONFIDENTIAL

GD 000252

Legal Receipt for Shopper ID [REDACTED] 669

Shopper ID: [REDACTED] 669
 Receipt ID: 1572058750
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date (Local AZ): 10/23/2019 2:24:56 PM By customer via Online
 Source Code: ???

Shipping Information

Lucas Asher
 Prometheus Laboratories Corp
 [REDACTED]
 beverly hills, CA 90211 US
 Daytime Phone: +1.310 [REDACTED]
 asher@[REDACTED]

Billing Information

Lucas Asher
 Prometheus Laboratories Corp
 [REDACTED]
 beverly hills, CA 90211 US
 Daytime Phone: +1.310 [REDACTED]
 asher@[REDACTED]

IP: 98.153.204.146::https://payment.api.godaddy.com/payapi

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$60.32

Paid: Credit Card
 Processor: AMEXDirect-GD
 AVS Code: M
 Name: Lucas Asher
 Creditcard Number: [REDACTED]
 Creditcard Information: AMEX Exp. [REDACTED]

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Item	Product	Description	Unit Price	Quantity	Subtotal	Tax	Discount	Total
1	102-1	.COM Domain Name Registration - 2 Years (recurring) Length: 2 Year(s) Domain: barrickcapital.com This is a service item.	\$35.98	1	\$35.98	\$0.36	\$0.00	\$36.34
2	125699-1	Ultimate Domain Protection and Security Length: 1 Year(s) Domain: barrickcapital.com This is a service item.	\$27.98	1	\$27.98	\$0.00	\$0.00	\$27.98
3		Private Registration Services Length: 1 Year(s) Domain: barrickcapital.com		1	\$0.00	\$0.00	\$0.00	\$0.00
4		Domain Ownership Protection Length: 1 Year(s) Domain: barrickcapital.com		1	\$0.00	\$0.00	\$0.00	\$0.00

CONFIDENTIAL

GD 001973

Domain List for Shopper ID [REDACTED] 1669

Domain Name	Status	Created	Expires	Owner ID
barrickcapital.com	0 Active	10/23/2019	10/23/2021	1572058750

Shopper Info for Shopper ID [REDACTED] 669

Shopper ID: [REDACTED] 669
Private Label ID: 1
Login Name: lucasasher
First Name: Lucas
Last Name: Asher
Company: Prometheus Laboratories Corp
Address1: [REDACTED]
Address2:
City: beverly hills
State/Prov: CA
Postal Code: 90211
Country: US
Phone Work: +1.310 [REDACTED]
Phone Home:
Mobile:
Fax:
Email: asher@[REDACTED]
Date Created: 10/10/2009 10:13:14 PM
Last Changed By Date: 6/19/2020 5:06:57 PM
Fraud: Verified by Fraud Dept - Customer OK
Twitter Handle:

CONFIDENTIAL

GD 001218

Domain Information for Shopper ID [REDACTED] 1669

Shopper ID: [REDACTED] 1669
 Domain Name: barrickmetals.com
 Registrar: GoDaddy.com, LLC
 Registration Period: 2
 Create Date: 7/10/2019 7:35:45 PM
 Expiration Date: 7/10/2021 7:35:45 PM
 Update Date: 7/10/2019 7:35:46 PM
 Transfer Away Eligibility Date:
 Status: 0 Active
 Is Certified Domain: False
 Gaining Registrar Name:
 Transferred Away Date:
 Last Modified: 7/10/2019 5:35:51 PM
 Custom DNS: Yes
 Name Servers: ns41.domaincontrol.com
 ns42.domaincontrol.com
 Auto Renew: Yes
 Renew Period: 0

Registrant Contact

Name: Registration Private
 Company: Domains By Proxy, LLC
 Email: barrickmetals.com@[REDACTED]
 Address 1: DomainsByProxy.com [REDACTED]
 Address 2: [REDACTED]
 City: Scottsdale
 State/Province: Arizona
 Postal Code: 85260
 Country: United States
 Phone: +1.480 [REDACTED]
 Fax: +1.480 [REDACTED]
 Modify Time: 7/10/2019 5:35:41 PM

Technical Contact

Name: Registration Private
 Company: Domains By Proxy, LLC
 Email: barrickmetals.com@[REDACTED]
 Address 1: DomainsByProxy.com [REDACTED]
 Address 2: [REDACTED]
 City: Scottsdale
 State/Province: Arizona
 Postal Code: 85260
 Country: United States
 Phone: +1.480 [REDACTED]
 Fax: +1.480 [REDACTED]
 Modify Time: 7/10/2019 5:35:41 PM

Administrative Contact

Name: Registration Private
 Company: Domains By Proxy, LLC
 Email: barrickmetals.com@[REDACTED]
 Address 1: DomainsByProxy.com [REDACTED]
 Address 2: [REDACTED]
 City: Scottsdale
 State/Province: Arizona
 Postal Code: 85260
 Country: United States
 Phone: +1.480 [REDACTED]
 Fax: +1.480 [REDACTED]
 Modify Time: 7/10/2019 5:35:41 PM

Billing Contact

Name: Registration Private
 Company: Domains By Proxy, LLC
 Email: barrickmetals.com@[REDACTED]
 Address 1: DomainsByProxy.com [REDACTED]
 Address 2: [REDACTED]
 City: Scottsdale
 State/Province: Arizona
 Postal Code: 85260
 Country: United States
 Phone: +1.480 [REDACTED]
 Fax: +1.480 [REDACTED]
 Modify Time: 7/10/2019 5:35:41 PM

CONFIDENTIAL

GD 001229

Domain List - All for Shopper ID [REDACTED] 1669

Domain Name	Status	Created	Expires	Org ID
unfit.com	0 Active	3/3/1997	3/4/2022	1279613305
fhc.org	0 Active	5/18/2000	5/18/2022	1380158509
paylessrent.com	0 Active	3/21/2002	3/21/2025	971925105
slimshot.com	0 Active	10/16/2002	10/16/2021	916581642
BESTNEW.COM	0 Active	1/25/2003	1/25/2021	503084562
unfits.com	0 Active	4/19/2004	4/19/2024	1517828177
bronzebeauties.com	0 Active	4/28/2004	4/28/2023	1669372449
towertrade.com	0 Active	12/7/2008	9/15/2023	1533035313
FAULKNERBAND.COM	0 Active	5/24/2009	5/24/2021	417661678
THELASTBLACKKNIGHT.COM	8 Cancelled	10/11/2009	10/11/2011	197037612
LUCASASHER.COM	0 Active	10/11/2009	10/11/2021	197037612
JOHANTANDERSON.COM	8 Cancelled	10/16/2009	10/16/2010	198210493
BLACKKNIGHTARTISTS.COM	8 Cancelled	2/16/2010	2/16/2012	222676893
EMPYREALENGINEERING.COM	8 Cancelled	2/16/2010	2/16/2012	222676893
BLACKKNIGHTHOLDINGS.COM	8 Cancelled	2/16/2010	2/16/2012	222676893
PROMUSICSUPERVISOR.COM	8 Cancelled	8/13/2010	8/13/2011	261847101
ECOEONS.COM	0 Active	1/29/2011	1/29/2023	301479184
THESTREETINVASION.COM	8 Cancelled	3/6/2011	3/6/2014	310511313
FACETHEMUSICEXPERIENCE.COM	8 Cancelled	3/29/2011	3/29/2012	316634717
FACETHEMUSICEXHIBIT.ORG	8 Cancelled	5/13/2011	5/13/2020	417915141
CONTRACARTEL.COM	8 Cancelled	5/26/2011	5/26/2016	417662032
STREETINVASION.COM	0 Active	7/31/2011	7/31/2021	417915497
CLUSTLER.COM	8 Cancelled	4/30/2012	4/30/2013	422494536
TRAILDOM.COM	8 Cancelled	6/2/2012	6/2/2016	429903444
PRIVATURE.COM	0 Active	8/19/2012	8/19/2022	455056174
JEFFDEANE.COM	8 Cancelled	11/15/2012	11/15/2015	482209484
PICTAFRIEND.COM	8 Cancelled	12/26/2012	12/26/2016	494987835
INSTRIBUTION.COM	8 Cancelled	12/26/2012	12/26/2016	495266264
FAULKNERMUSIC.COM	36 Ownership Changed	12/31/2012	12/31/2018	495269705
THEVATORS.COM	8 Cancelled	1/20/2013	1/20/2017	503479181
RAVENSHADES.COM	8 Cancelled	4/12/2013	4/12/2014	535799097
ASHERHOLDINGS.COM	8 Cancelled	4/23/2013	4/23/2014	539893722
BURNYOURBOOKS.COM	8 Cancelled	5/5/2013	5/5/2014	544074439
COLLEGEBOOKSCAM.COM	8 Cancelled	5/5/2013	5/5/2014	544447136
BOOKSCAM.ORG	8 Cancelled	5/5/2013	5/5/2014	544447496
AMERICANEUR.COM	8 Cancelled	5/7/2013	5/7/2014	545186208
HIPSTATIC.COM	0 Active	9/2/2013	9/2/2021	590324422
GEOEONS.COM	0 Active	10/8/2013	10/8/2021	604469333
ROBOEONS.COM	0 Active	10/8/2013	10/8/2021	604469333
AUTOEONS.COM	0 Active	10/8/2013	10/8/2021	604469333
EONSINC.COM	0 Active	10/8/2013	10/8/2021	604469333
STREETAXIOMS.COM	0 Active	10/30/2013	10/30/2021	612928862
INSTABUTE.COM	8 Cancelled	11/30/2013	11/30/2015	624580993
INSTRIBUTION.COM	8 Cancelled	12/9/2013	12/9/2015	628432221

CONFIDENTIAL

GD 001219

Domain List - All for Shopper ID [REDACTED] 1669

Domain Name	Status	Created	Expires	Order ID
CONFRIENDENTIAL.COM	8 Cancelled	12/25/2013	12/25/2014	634486154
SECRETRIES.COM	8 Cancelled	12/28/2013	12/28/2014	635816916
ANONAMATIC.COM	8 Cancelled	12/29/2013	12/29/2014	635826518
FAULKNEROFFICIAL.COM	0 Active	1/30/2014	1/30/2021	648932201
PROMETHEUSOFFICIAL.COM	8 Cancelled	5/24/2014	5/24/2017	693248677
tritoncreativegroup.com	220 DNSInfo - Inactive	5/28/2014	n/a	
LEAFY.NINJA	8 Cancelled	6/3/2014	6/3/2015	696650964
FAULKNER.CLUB	0 Active	6/11/2014	6/10/2021	699364125
SELFIESWEEPSTAKE.COM	8 Cancelled	6/15/2014	6/15/2015	700620876
INSTALOUD.COM	0 Active	8/15/2014	8/15/2021	723887857
DISRUPTAUDIO.COM	0 Active	9/8/2014	9/8/2021	732990792
LUCASASHER.NYC	8 Cancelled	10/15/2014	10/14/2016	747072847
IAMAREVOLUTIONARY.ORG	0 Active	10/29/2014	10/29/2020	752678927
PRISCILAGOMEZ.COM	0 Active	11/9/2014	11/9/2021	756774667
ROCKNROLLMAKEUP.COM	8 Cancelled	12/27/2014	12/27/2015	765495123
ROCKNROLLNAILS.COM	8 Cancelled	12/27/2014	12/27/2015	774475956
ROCKNROLLGAL.COM	8 Cancelled	12/29/2014	12/29/2015	775291219
FAULKNER.BAND	8 Cancelled	1/28/2015	1/28/2020	786968997
SANTIGOLD.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
CSNY.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
NEILYOUNG.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
KIDROCK.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
BOBDYLAN.BAND	0 Active	2/27/2015	2/27/2021	799004720
EMINEM.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
MATCHBOXTWENTY.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
DRDRE.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
1975.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
EDSHEERAN.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
THE1975.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
GENESIS.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
STING.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
BLACKEYEDPEAS.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
SLAYER.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
MGMT.BAND	8 Cancelled	2/27/2015	2/27/2016	799004720
MORRISSEY.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
KANYEWEST.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
FRANZFERDINAND.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
THESTROKES.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
DEPECHEMODE.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
BJORK.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
LORDE.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
THEMARSVOLTA.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
GORILLAZ.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
SPOTIFY.BAND	0 Active	2/27/2015	2/27/2021	799012747

CONFIDENTIAL

GD 001220

Domain List - All for Shopper ID [REDACTED] 1669

Domain Name	Status	Created	Expired	Old ID
INXS.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
PIXIES.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
BEASTIEBOYS.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
JULIANCASABLANCAS.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
PORTISHEAD.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
BLACKKEYS.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
JANISADDICTION.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
OUTKAST.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
MACKLEMORE.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
PAULMCCARTNEY.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
THEWHITESTRIPES.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
OFFSPRING.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
FRANKSINATRA.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
VANCEJOY.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
ROGERWATERS.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
NEWORDER.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
JACKJOHNSON.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
TIESTO.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
THEKILLERS.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
THEROOTS.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
WEEZER.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
PANTERA.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
BLUR.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
ELVISCOSTELLO.BAND	8 Cancelled	2/27/2015	2/27/2016	799012747
LOUREED.BAND	8 Cancelled	2/27/2015	2/27/2016	799017323
CHUCKBERRY.BAND	8 Cancelled	2/27/2015	2/27/2016	799040524
RAYCHARLES.BAND	8 Cancelled	2/27/2015	2/27/2016	799040524
JOHNNYCASH.BAND	8 Cancelled	2/27/2015	2/27/2016	799040524
JOHNLENNON.BAND	0 Active	2/27/2015	2/27/2021	799040524
MARVINGAYE.BAND	8 Cancelled	2/27/2015	2/27/2016	799040524
THECLASH.BAND	8 Cancelled	2/27/2015	2/27/2016	799040524
ELTONJOHN.BAND	8 Cancelled	2/27/2015	2/27/2016	799040524
JANISJOPLIN.BAND	8 Cancelled	2/27/2015	2/27/2016	799040524
GRATEFULDEAD.BAND	8 Cancelled	2/27/2015	2/27/2016	799040524
CREAM.BAND	8 Cancelled	2/27/2015	2/27/2016	799040524
STEVIEWONDER.BAND	8 Cancelled	2/27/2015	2/27/2016	799040524
EONSBRAND.COM	8 Cancelled	4/19/2015	4/19/2017	819435829
DIRECTORPROMETHEUS.COM	8 Cancelled	5/22/2015	5/22/2017	832811711
streetinvasion.org	149 Deleted - Redeemable	6/27/2015	6/27/2020	846597627
revoplayer.com	36 Ownership Changed	7/11/2015	7/11/2016	849023726
DIMITRIFAROUGIAS.COM	0 Active	8/2/2015	8/2/2021	852953928
axiomchronicles.com	0 Active	10/18/2015	10/18/2021	890585534
tracylamith.com	8 Cancelled	12/29/2015	12/29/2019	918386080
jv.agency	8 Cancelled	2/29/2016	2/28/2020	944332896

CONFIDENTIAL

GD 001221

Domain List - All for Shopper ID [REDACTED] 1669

Domain Name	Status	Created	Expired	Org ID
revo.fm	36 Ownership Changed	3/17/2016	3/17/2017	951217296
revo.live	36 Ownership Changed	3/20/2016	3/20/2017	952800098
eons.tech	8 Cancelled	4/9/2016	4/9/2020	961071022
jessicasorgini.com	0 Active	5/8/2016	5/8/2021	971925879
engagemybrand.com	0 Active	7/2/2016	7/2/2021	996075482
famelab.co	0 Active	7/3/2016	7/2/2021	996075137
famehit.com	0 Active	7/24/2016	7/24/2021	1005268446
famesquad.com	0 Active	7/24/2016	7/24/2021	1005271194
tower.co	0 Active	12/26/2016	12/25/2021	1254806341
anonamatic.com	220 DNSInfo - Inactive	1/10/2017	n/a	
contracartel.com	220 DNSInfo - Inactive	1/10/2017	n/a	
oxfordgold.com	0 Active	6/29/2018	6/29/2021	1331386647
theunfits.com	77 Expired domain hold	7/16/2018	7/16/2020	1518351625
evanschoenbrun.com	0 Active	7/18/2018	7/18/2022	1340245551
best-newhosting.com	219 DNSInfo - Active	1/20/2019	n/a	
soldierchecks.com	0 Active	3/24/2019	3/24/2022	1466601729
soldierchecks.net	0 Active	3/24/2019	3/24/2021	1466601729
seniorchecks.org	0 Active	3/24/2019	3/24/2021	1466601729
soldierchecks.org	0 Active	3/24/2019	3/24/2025	1466601729
soldierchecks.info	0 Active	3/24/2019	3/24/2021	1466601729
wakewallstreetfree.com	149 Deleted - Redeemable	7/10/2019	7/10/2020	1521749905
barrickmetals.com	0 Active	7/10/2019	7/10/2021	1521789697
saframetals.com	0 Active	7/26/2019	7/26/2021	1530086722
barrickcapital.com	0 Active	10/23/2019	10/23/2021	1572058750
rhchealth.com	0 Active	10/23/2019	10/23/2021	1575660692

CONFIDENTIAL

GD 001222

Legal Receipt for Shopper ID [REDACTED] 6291

Shopper ID: [REDACTED] 6291
 Receipt ID: 942371236
 ProgId: GoDaddy
 SiteUrl: http://registrar.godaddy.com
 Date (Local AZ): 2/25/2016 12:43:04 PM
 Source Code: GOFD2001AJ

Shipping Information

Simon Bataashvili

[REDACTED]
Santa Monica, CA 90405 us

Daytime Phone: +1.310 [REDACTED]

simonbataashvili@gmail.com

Billing Information

Simon Bataashvili

[REDACTED]
Santa Monica, CA 90405 us

Daytime Phone: +1.310 [REDACTED]

simonbataashvili@ [REDACTED]

IP: 173.196.198.162::173.196.198.162

Transaction Occurred as: United States Dollar (USD)

Payment 1: \$3,216.69

Paid: Credit Card
 Processor: AMEXDirect-GD
 AVS Code: M
 Name: Simon Bataashvili
 Creditcard Number: [REDACTED]
 Creditcard Information: AMEX Exp. [REDACTED]

Our Charges will appear on their credit card statement in the name "GODADDY.COM"

Row	Item	Description	Unit Price	Quantity	Subtotal	Tax	Discount	Total
1	780-1	.COM Premium Domain Name Registration Length: 1 Year(s) Domain: chasemetals.com This is a service item.	\$14.99	\$14.99	\$0.18	1	\$0.00	\$15.17
2	779-1	Premium Domain Name Purchase (one-time fee) Length: 1 Domain: This is a service item.	\$2,895.00	\$2,895.00	\$0.00	1	\$0.00	\$2,895.00
3	125699-1	Protected Registration (766001) DOP Bundle - Protected Registration - 1 Year Length: 1 Year(s) Domain: chasemetals.com This is a service item.	\$32.97	\$14.99	\$0.00	1	\$0.00	\$14.99
4		Private Registration Services Length: 1 Year(s) Domain:			\$0.00	1		

CONFIDENTIAL

GD 004104

Legal Receipt for Shopper ID [REDACTED] 6291

Item #	Product ID	Description	Unit Price	Quantity	Amount	Tax	Subtotal	Total
5		Domain Ownership Protection Length: 1 Year(s) Domain:			\$0.00	1		
6	37967-1	Get Found Starter - 1 Year Length: 1 Year(s) Domain: This is a service item.	\$59.88	\$0.00	\$0.00	1	\$0.00	\$0.00
7	182-1	Certified Domain Length: 1 Year(s) Domain: chasemetals.com This is a service item.	\$4.99	\$0.00	\$0.00	1	\$0.00	\$0.00
8	847025-1	Office 365 - Email - Monthly Length: 1 Month(s) Domain: This is a service item.	\$4.99	\$0.00	\$0.00	1	\$0.00	\$0.00
9	562524-1	.BAND Tier 1 Bulk Domain Name Registration (6-20) - Renewal - 1 Year Length: 1 Year(s) Domain: vegaderadio.band This is a service item.	\$29.99	\$29.99	\$0.18	1	\$0.00	\$30.17
10	562524-1	.BAND Tier 1 Bulk Domain Name Registration (6-20) - Renewal - 1 Year Length: 1 Year(s) Domain: halm.band This is a service item.	\$29.99	\$29.99	\$0.18	1	\$0.00	\$30.17
11	562524-1	.BAND Tier 1 Bulk Domain Name Registration (6-20) - Renewal - 1 Year Length: 1 Year(s) Domain: faithnomore.band This is a service item.	\$29.99	\$29.99	\$0.18	1	\$0.00	\$30.17
12	562524-1	.BAND Tier 1 Bulk Domain Name Registration (6-20) - Renewal - 1 Year Length: 1 Year(s) Domain: fleetwoodmac.band This is a service item.	\$29.99	\$29.99	\$0.18	1	\$0.00	\$30.17
13	562664-1	.BAND Tier 23 Bulk Domain Name Registration (6-20) - Renewal - 1 Year Length: 1 Year(s) Domain: nin.band This is a service item.	\$49.99	\$49.99	\$0.18	1	\$0.00	\$50.17

CONFIDENTIAL

GD 004105

Legal Receipt for Shopper ID [REDACTED] 6291

Item #	Product ID	Description	Unit Price	Quantity	Subtotal	Tax	Discount	Total
14	562524-1	.BAND Tier 1 Bulk Domain Name Registration (6-20) - Renewal - 1 Year Length: 1 Year(s) Domain: ramones.band This is a service item.	\$29.99	\$29.99	\$0.18	1	\$0.00	\$30.17
15	562524-1	.BAND Tier 1 Bulk Domain Name Registration (6-20) - Renewal - 1 Year Length: 1 Year(s) Domain: thecure.band This is a service item.	\$29.99	\$29.99	\$0.18	1	\$0.00	\$30.17
16	562524-1	.BAND Tier 1 Bulk Domain Name Registration (6-20) - Renewal - 1 Year Length: 1 Year(s) Domain: bobmarley.band This is a service item.	\$29.99	\$29.99	\$0.18	1	\$0.00	\$30.17
17	562524-1	.BAND Tier 1 Bulk Domain Name Registration (6-20) - Renewal - 1 Year Length: 1 Year(s) Domain: elvispresley.band This is a service item.	\$29.99	\$29.99	\$0.18	1	\$0.00	\$30.17
\$3,216.69			\$0.00		\$0.00		\$3,216.69	

CONFIDENTIAL

GD 004106

Shopper Info for Shopper ID [REDACTED] 6291

Shopper ID: [REDACTED] 6291
Private Label ID: 1
Login Name: vegaderadio
First Name: Simon
Last Name: Batashvili
Company:
Address1: [REDACTED]
Address2:
City: Santa Monica
State/Prov: CA
Postal Code: 90405
Country: US
Phone Work: +1.310 [REDACTED]
Phone Home:
Mobile:
Fax:
Email: simon@[REDACTED]
Date Created: 12/4/2012 9:27:21 PM
Last Changed By Date: 8/18/2020 1:32:34 PM
Fraud: Verified by Fraud Dept - Customer OK
Twitter Handle:

CONFIDENTIAL

GD 001734